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Minutes

Executive Council.

June 6. 1893.

to

March 26. 1894

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Records

Executive Council

Provisional Government

Hawaiian Islands

Executive Council
June 6th – 1893.

Present, Ministers Dole, King, Damon and Smith.

In the matter of the claim of Dr G. Trousseau, Administrator of Est. D. Kalakaua, decd, for the Electric Light Plant at the Palace.

Claim of Estate D. Kalakaua for $6000 for Electric Light Plant at Palace.

Present Mr A. M. Hatch, Attorney for Administrator, also G. N. Wilcox, P. C. Jones and Cecil Brown, members of the late Cabinet.

After full explanation of the facts, and action of the late Cabinet, and the occasion for an appropriation of $6000. for purchase of the Plant, the Cabinet took the matter into consideration.

Voted – that the Minister of Finance pay to the said Administrator the sum of $6000. in Government Bonds upon receiving receipt in full of all demands whatsoever of said Estate against the Hawaiian Government, said amount having been authorized by the Legislature of 1892, the interest on such Bonds to date from April 1st 1893–

Claim ordered paid in Government Bonds.

In the matter of L. H. Dees application for jobbing Liquor License on Hotel Street, and protest of James Dodd was presented.

Appl. of L. H. Dee for jobbing Liquor License

Voted – that Mr Dodd be given a hearing

J. J. Sistas application to investigate all Corporation returns of a year ago, for statistical purposes, was considered.

Appl. of J. J. Sista to investigate Corporation Returns

Voted – to allow the examination of the records under proper office regulation.

G. W. Macfarlane & Cos application for permission to assign lease of Warehouse property on Queen Street.

Appl. G.W. Macfarlane to assign lease Warehouse 2 Queen St.

The rent is $250, per year with about 14 years ~~to run~~.

Voted – that the consent to assign will be granted, provided the assignee is a person acceptable to the Minister of Interior, but will not consent to a sublease.

W.O. Smith appointed Commissioner of Crown Lands.

Voted that W.O. Smith be appointed a Commissioner of Crown Lands, to fill vacancy caused by resignation of J.C. Porter.

Col Soper requests three horses

In the matter of Col. Soper's request to obtain three horses to be kept saddled at night for use in sending to notify volunteers in case of necessity.

Voted – to leave matter to be considered in Advisory Council.

W.O. Smith

Adjourned

Executive Council
June 8th 1893

Present - Ministers Dole, King, Damon and Smith.

In the matter of the application of L. H. Dee for a "Jobbing Liquor License" on Hotel Street.

L.H. Dee app. for Jobbing Liquor License

Mr James Dodd, and his Attorney, W. A. Kinney being present protesting to the granting of same. Mr Kinney stated that the main objection is to permitting a Jobbing License so near a Retail Saloon.

Mr Dee answered giving reasons opposed to Mr Kinneys objections.

Damon advises not to fill Clerkship in Board of Ed.

Mr Damon proposed that the vacancy in the ~~Clerkship~~ Clerkship in the office of the Board of Education, caused by the resignation of Mr Potter, be allowed to remain vacant for the present.

Also the office of Deputy Registrar of Conveyances, made vacant by the resignation of Malcolm Brown, Deputy Registrar of Conveyances remain vacant.

Clerk Supt Pub Works.

Also that the Superintendent of Public Works be allowed but one clerk at $100 per month.

Assistant Store keeper

Also that the office of Assistant Store Keeper be discontinued for the present

D Dayton

Mr Smith stated that the Board of Health is about to let Mr Dayton go.

W. O. Smith

Adjourned

Executive Council
June 9th 1893

Present- Ministers Dole, King, Damon and Smith.

Assurance that Liliuokalani not to be deported

Mr Samuel Parker present by request.

Mr Dole spoke of the rumors that Liliuokalani was alarmed for her personal safety, and that she was to be deported by the Government, and informed Mr Parker that there was no truth in the rumors.

Protection promised

And further that if she was in personal danger the Government would be disposed to protect her.

The Atty. General presented a letter from Mr Parker to the Marshal dated the 8th inst in relation to the matter.

Mr Parker was informed that if the statement is true "that threats against her life have been made by prominent Government officers" we should be informed of the facts.

Mr Parker said that he would confer with his party and make reply, stating however, that he thought it was no more than fair that the Government should be informed of the facts.

Parker's debt
S.F. Consulate

The matter of Mr Parker's a/c with the San Francisco Consulate was discussed.

Water Supply Honolulu

The matter of the Water Supply for the City of Honolulu, and desirability of having a pumping plant at the Makiki well, was discussed. It was decided to make the effort to obtain $6000 or $10000, by sale of bonds for this special purpose

Dee's Appl. Liquor License refused

In regard to the "Jobbing Liquor License" applied for by L. H. Dee, it was decided that a "Dealers License" or Wholesale License" for selling spirituous Liquors will not be

granted to the holder of a "Retail Spirit License" for carrying on business in the same block in which his retail business is carried on.

William Smith

Adjourned.

June 6. 1893

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Executive Council

Minutes -

Present, Messrs. Dole, King, Damon and Smith.

Estate of D. Kalakaua Electric Light

Matter of claim of Dr. G. Trousseau administrator Est. D. Kalakaua, deed., for Electric Light Plant at Palace -

There were also present by invitation, Messrs. F. M. Hatch, Atty. for Trousseau, G. N. Wilcox, R.C. Jones and Neil Brown members of late Cabinet -

After full explanation of the facts, and action of the late Cabinet, and the accession for appropriation of $6000, for purchase of the plant, the Cabinet took the matter under consideration.

See page 5

Executive Council
June 10th 1893.

Present. Ministers Dole, Krug, Damon and Smith.

Mr A. S. Hartwell and Col. Soper were present by appointment.

Citizens Guard

Mr Hartwell, on behalf of the Annexation Club, presented the subject of the organization of a Citizens Guard for public protection.
He stated that ten squads of citizens had been arranged for, with a Sergeant for each.
That it seemed desirable that these guards should have some distinctive badge, by which they could be distinguished, and suggested a white star of cloth to be worn on the left breast.
As to the commissions or authority to be given these guards, it was suggested that perhaps it would be better for each to have a commission as a special police officer.
Mr Hartwell presented and read memoranda which had been prepared by way of suggestion, of an outline as to duties and powers of such guards.

Citizens Guard to have Special Police Commission.

It was decided that the plan to be adopted to be to give each member of the guards, a special policemans commission, as soon as the names are furnished to the Marshal.

Citizens Guard Instructions by Marshal

It was decided that the matter of the instructions and details as to the officers etc be arranged by the Marshal upon consultation with the several sergeants.

Sharpshooter Company, and Members.

Col. Soper said that the Sharpshooter Company now consists of 44 members of three sections.

Col. Soper said that he understood that unless ~~martial law~~ was declared, the military force would not undertake any independent action, outside of protecting the Executive Building, unless requested by the Marshal for assistance to preserve the peace.

Electric Light Plant of Palace

Mr Damon brought up again the matter of the claim of the Administrator of the Estate of D. Kalakaua, dec'd for the Electric Light Plant and stated that upon examination he found that $2000, or more, had been paid on this appropriation by the Government under the Act providing for issuing of Bonds to pay the debts of D. Kalakaua dec'd, and he thought that $2000 should be deducted from the claim of $6000.

William O Smith

Adjourned

Executive Council.
June 13. 1893.

Present, Ministers Dole, King, Damon and Smith.

Dist Mag. Waialua. Voted to appoint Edward Hore as District Magistrate for the District of Waialua, Oahu.

Dist Mag. Honolulu In the matter of appointing W. C. Parke, acting District Magistrate for the District of Honolulu, during the absence of Judge Foster, it was decided, in view of objections raised by members of the bar, that further consideration be deferred until further consultation be had with members of the bar.

Crown Lands The matter of the title to the Crown Lands was discussed and the plan of preparing an Act to cover the case was considered.

Building for Japanese Immigrants The matter of the proposition of Mr Nacayama, Japanese Inspector, to take $1000. from the Japanese Inspectors and Physicians Fund to erect an additional building at the Quarantine Station for the accomodation of immigrants.

President Dole considered it proper to use the fund for such purpose—

Mr Wray Taylor (who had been called in) explained the arrangements in regard to expenses &c

Planters to pay 60c per head towards Building Voted that Mr Taylor advise the Parties who sent for these immigrants that a charge of sixty cents per head will be charged on the shipment to pay for a new building

William O Smith

Adjourned

Executive Council.
June 15. 1893.

Present, Ministers Dole, Kinq, Damon & Smith.

Consul at S.F. instructed

Wm G. T. Wilder, Consul General for California came in by invitation and Mr Damon explained to him the matter of unsettled accounts between the Hawaiian Consulate at San Francisco and the Est of D. A. McKinley dec'd.
Also had a general conversation with him as to his duties as Consul General for California

Explosives Act.

The proposed Act relating to explosives was again considered and amended.

Appl of Wood Est for Lease of Lands.

The matter of the application of the Wood Est. for lease of lands as follows

Pahuiahina	405	acres
Makaloa 1+2	700	"
Kahula 1+2, Kokia	230 4/10	"
Pohakuloa 1+2, Kaihowa	1010 9/10	
Puaiki	129	
Kahena 1+2, Kipi	1409	
Makeanehu 1.2.3.4.5.6	2346	
Kaipuhoa, Kamalaloa, Paoo 1.2.3.4.5.6	1448 4/10	
Total	7973 9/10	acres

Ordered sale of Lease at $250.

Recommended that the lease be put up at auction for 10 years, at upset rent of $250, per year the lessee to make reasonable efforts to develope water for stock on the premises and establish a growth of Kiawe trees along the coast. Such reasonable efforts

to develope water to be commenced within one year from date of the lease.

Appl for Lease of Honapai — In the matter of the application of Pacific Sugar Mill for a new lease of the land of Honapai, District of Hamakua, area 77 75/100 acres for 15 years, was considered.

ordered sale at $5 per acre — Voted to recommend lease for 15 years at upset rent of $5— per acre, be sold at auction Condition as to taxes and fences, as usual.

Appl lease Moaula, Kau — In the matter of the application of Hawaiian Agricultural Company to lease the land of Moaula, at Kau, Hawaii.

ordered sale $500 — Recommended, lease to be sold at auction for 10 years, upset rent of $500 per year, reserving 200 acres of land, not in cane, adjoining the mauka side of the Government Road, for Homestead purposes.

Appl. P.S. Lyman Hilo, land — In the matter of the application of P. S. Lyman for 100 acres of land in Hilo.
Action deferred.

A.C. Palfrey Hilo land refused — In the matter of application of A. C. Palfrey for certain land in North Hilo, under date of April 25. 1893— declined.

William O. Smith

Adjourned

Executive Council
June 16. 1893

Present- Ministers Dole, King, Damon and Smith

Police Judge Foster granted Leave Absence Extended.

Voted that the request of Judge W. Foster for leave of absence from August 16. to October 19, upon conditions named in his letter of June 6. 1893. viz. he to pay the person who acts in his absence, be granted

William O. Smith

Adjourned

Executive Council.
June 19. 1893.

Present- Ministers Dole, Damon and Smith.

Deputy Assessor Waialua

Mr Dole read a letter, dated June 9. from J.W. Jones, Secretary of the Annexation Club, suggesting the appointment of Isaac Iaia as Deputy Assessor at Waialua.

Board of Fire Commissioners.

Also a letter from same, dated June 14. 1893. suggesting the removal of J. H. Boyd from the Board of Fire Commissioners, and the appointment of Capt. Hugh Gunn in his place on account of complaint of maladministration of the affairs of the Board

Port Collector Hilo.

Approved- Mr Damon's plan to have — Notley appointed Port Collector at Hilo in place of — Stubblebeen

Port Collector Kahului

Also approved Mr Damons plan to appoint some one in place of E. Hoffman at Kahului as Port Collector as soon as a suitable white man can be found.

Bal. Salary Col V.V. Ashford

Mr Dole mentioned the claime of V.V. Ashford for balance of salary which he says is due him as Colonel.
Voted to refer Mr Ashford to the Attorney General

Land of Moanla, Kau

Capt King brought up again the matter of the application of the Kau Agricultural Company for lease of land of Moanla, Kau and stated that Mr J. A. Brewer recommended that 300 acres be reserved for Homestead purposes of land not in cane.
Decided to do so the Government to have the right to locate such 300 acres and to take the whole or any portion of such 300

acres whenever the Government may chose from time to time, during the said term of ten years.

Denial of Pres. Annexation Club of request by Blount for list of Members

At this point Mr Hatch, President of the Annexation Club, came in by invitation. Talked over with him the letters from the Club, and the statement of Mr Blount (who called upon us this morning) that he had not asked for a copy of the roll of members.

William A Smith

Adjourned

Executive Council
June 20. 1893

Present. Ministers Dole, King, Damon and Smith.

Uniforms of Military

Col. Soper is present by invitation. The matter of the dress and uniform of the paid force was considered.

Material ordered

Voted to recommend that sufficient white duck material be provided for Co E and Co A. auxiliary — one suit each — the making of the suits to be at the cost of the members of the Companies.

The matter of Rules and Regulations for the Military was discussed.

Bunks for troops

Col. Soper spoke of the necessity of having the bunks, for the troops at the Court House completed, stating that they can be completed at a cost of $1.20 each.

ordered

Voted to authorize Col. Soper to have them made

Port Collector

Mr Damon reported that — Notley leaves today to take the office of Port Collector at Hilo.

Isaac Saia appted.

Also that Isaac Saia will be commissioned as Deputy Assessor at Waialua.

Petition for release of Goods taken from Ch. Gertz

Also presented a letter from C W Ashford, as Attorney for Ch Gertz, in regard to prosecution against him for smuggling opium in a case of shoes, and asking that all the goods, excepting the package in which the opium was found, be released on giving a bond for their value to be paid in case Gertz is found guilty.

C.A. Brown sues for Salary as Assessor

W^m Smith reported that C.A. Brown has brought action for salary as Assessor from Oct. 18. 1892 to July 28. 1893 Amount $998.25

Adjourned.

William A. Smith

Executive Council
June 24. 1893

Present – Ministers Dole, Kinq, Damon and Smith.

Lease of Hanapai — In the matter of the application of the Pacific Sugar Co for lease of the land Hanapai, District of Hamakua before mentioned, it was decided to offer the lease at Auction at an upset rental of $300, equal to $4 per acre.

Electric Light Plant — It was decided to pay the Administrator of the Estate of D. Kalakaua dec'd $3916.83 (in bonds) upon receiving receipt in full of all demands on account of Electric Light Plant or otherwise.

Salutes on 4th July. — Decided that salutes on the 4th of July be fired on grounds in front of barracks

Claim of Kapiolani for 2 Kahilis — A claim of Kapiolani for two Kahilis, which have been overlooked in the distribution of property at the Palace was considered.

Voted to give her the Kahilis on proof of their identity.

Adjourned
William O. Smith

Executive Council
July 1st 1893.

Present, Ministers, Dole, King and Smith.
Damon absent through illness.

Jailor Oahu Prison — Marshal Hitchcock was also present and spoke of the matter of appointing a jailor in place of Capt Trip and recommended H. S. Swinton with Lawrence as his assistant.

The matter was discussed at length. Mr W. C. Wilder was called in and consulted.

The suggestion was made that Lawrence be made jailor and Swinton assistant.

The Marshal said he would consider it farther and report.

Washington Letters — Mr Dole read letters from Mr Thurston and Mr Hastings at Washington.

Adjourned

William O. Smith

Executive Council
July 5. 1893.

Present. Ministers Dole, King, Damon and Smith.

17 Lepers from Kauai

The Attorney General reported that the "Waialeale" returned from Kalalau, yesterday P.M. bringing 17 lepers and a report from Capt Larsen. Also that arrangements had been made with the Stmr. "Iwalani", sailing today, to go to Kalalau, to take dispatches and bring back the members of the expedition if they are ready to come.

Dist Mag. Kaua

The Commission of J.H.S. Martin, District Magistrate of Kaua, expiring July 29th 1893. it was decided to commission J. H. Waipuilani in his place.

Adjourned

William O Smith

Executive Council.

July 6. 1893.

Present. Ministers Dole, King and Smith.

Citizens Guard. Wm A. B. McStocker, leader of the Citizens Guard, made a statement of the progress made in organizing the Guard, and read the General Instructions given to the Sergeant of each squad. and pointed out the different points selected for stations and discussed the matter of arms and ammunition.

Japanese Immigration. Mr Dole read a draft of a letter which he had prepared to send to R.W. Irwin, Hawaiian Representative at Yokohama, relating to Japanese immigration

Russian Brass Canon. Mr Dole also spoke of the disposal of the old Russian Brass Cannon presented to Kamehameha III by the Russian Government and proposed that it be given to the Bishop Museum.

Disposition of Royal finery etc. Mr Dole also suggested that the Advisory Council be requested to appoint a committee to decide upon the disposition of the Royal uniforms, finery etc, glassware, crockery etc and of the books loaned to the Honolulu Library and Reading Room.

Adjourned

William A Smith

Executive Council
July 7. 1893.

Present. Ministers Dole, King and Smith.

Suggests Land Kewalo Schafarm Experimental Station

Mr King presented a letter from J. Marsden, Commissioner of Forestry, made date of July 6. submitting a recommendation of the Commission that certain land at Kewalo, Manoa, in District of Honolulu, in all an area of about ??? acres be set apart for an experimental station.

The members of the Council who were present favored granting the request, but Mr Damon being absent action was deferred.

Adjourned
William O Smith

Executive Council
July 8. 1893.

Present, Ministers. Dole, King, Damon & Smith.

Claim of Risdon Iron Works

Mr Damon presented the matter of the claim of the Risdon Iron Works and his letter in reply, stating that the claim (subject to adjustment of amount of the claim) on the 21st December.

Refusal to give new permit to a Chinese to return.

Mr Dole presented the matter of a Chinaman who took a return permit from here, but who has lost it and who wishes a new permit.

It was decided best not to issue a new permit, the loss of the original permit not being satisfactorily proved.

Mr Dole read copy of his letter to Mr Thurston under date of yesterday.

License to sell Liquor at San Souci refused.

Mr Smith presented the matter of the request of Mr Lycurgus that a license to sell wine and beer at the Sans Souci Hotel at Waikiki be granted him.

The place named being without the limits heretofore prescribed by the King and Privy Council the request was refused.

Advisory Council to take place of Privy Council

It was considered best to present a Bill before the Advisory Council providing that all the powers and duties heretofore performed by the Privy Council, be vested in and performed by the Advisory Council.

Adjourned

William O. Smith

Executive Council
July 10. 1893.

Present Ministers Dole, King, Damon and Smith.

Kalalau Expedition — The matter of the Kalalau Expedition was discussed. Mr Smith reported that the "Iwalani" would sail for Kalalau at 4 P.M.

Atty General instructed to go to Kalalau — It was decided that Mr Smith should go on the "Iwalani" with 10 more soldiers and additional supplies, and use his discretion as to plan of action, for the future, at Kalalau.

Appl. of A. Sinclair for Bail — In the matter of the application of J. A. Magoon on behalf of A. Sinclair, committed for trial under charge of Conspiracy, to be admitted to bail.

Refused — Voted that action be deferred.

Bills of Queens Hospital for Soldiers — Mr Damon spoke of bills from the Queens Hospital for treatment of certain soldiers of the National Guard.

Rejected — It was decided not to pay the bills under the circumstances.

Adjourned
William O. Smith

Executive Council
July 14. 1893.

Present Ministers Dole, King, Damon and Smith.

L. A. Thurston — The matter of a Commission to L. A. Thurston was discussed.

Asst. Dist Atty. — The proposition of the Attorney General to engage Alex. Robertson as an assistant in his office was considered.

Appl of C. Brewer & Co for Registry of New Ships Refused — The Minister of Finance presented an application of C. Brewer & Co to the Collector General of Customs for Registry of a new ship to be bought.

The view held was that it would not do to allow the transfer at present of any ship now under a foreign flag to the Hawaiian flag. But if people in business here should have a ship built for Hawaiian trade, the case would be different.

Appl. of O. R. & L. Co for Cattle Wharf. — The matter of the application of the Oahu R. & L. Co in regard to claim of certain land near land near the cattle wharf, in Honolulu harbor was presented and referred to the Attorney General

Adjourned

William Smith

Executive Council
July 17, 1893.

Present Ministers Dole King Damon and Smith.

There was also present the Honolulu Road Board, Dwight, Fernander and Superintendent of Public Works Rowell was also present.

Grade of Alakea St. The matter of the grading of Alakea Street from the Esplanade and Queen Street and the difficulty the Hawaiian Tramway Co. about placing their tracks at grade was discussed.

Instructions to Road Board After discussion it was voted that a letter of instructions be given the Road Board upon the subject.

Proposed Sending Mr Rowell to Chicago to Examine Sewerage Mr Damon spoke of the desirability of sending Mr Rowell to Chicago to examine and report upon Sewerage and Pumping Plant for Honolulu Water Works.

Voted that the Council deem it well to so send Mr Rowell, upon the return of Mr Cassidy, Superintendent of Electric Light Works.

Adjourned

William O Smith

Executive Council.
July 18. 1893.

Present, Ministers Dole, King, Damon and Smith.

L A Thurston Commission

Mr Dole read the letter of credentials that he had prepared for Mr Thurston as Commissioner at Washington, as also a letter of instructions.

Consul General London.

Voted that Mr Manly Hopkins be appointed Consul General at London. Eng.

Pension for Mrs L.H. Stolz

The matter of pension to the widow of L. H. Stolz, -- was discussed.

Adjourned

William O Smith

Executive Council
July 20. 1893.

Present, Ministers Dole, King, Damon and Smith.

Blount complains of use of his name on Cane to Spreckels

Mr Dole presented a letter from Mr J.H. Blount, U.S. Minister, relating to the matter of the cane presented to Mr Claus Spreckels, yesterday, upon which was engraved the name of Mr Blount.

It was decided to send for Mr J.E. Bush to explain upon what authority Mr Blounts name was used.

Government Printing

The matter of the Government Printing was discussed.

Crown Lands

The matter of the proposed law relating to the Crown Lands was also considered.

Re ...

Mr Dole read his letter of yesterday to Mr L.A. Thurston, Minister at Washington.

Adjourned
William O Smith

Executive Council
July 24. 1893.

Present, Ministers Dole, King, Damon & Smith.

Mr Dole presented application of W.H. Stone for help.

Blount's Complaint — Mr Dole said that Mr Blount, U.S. Minister, had stated that Chas. Creightons explanation to him was not satisfactory and he desired a more complete and satisfactory statement and apology.

Fencing of Homestead Lands at Kula — Mr Dole presented and read a letter from L. von Tempsky about Homestead matters in Kula, Maui.
Voted — to authorize certain fencing.

Crown Lands Act — The matter of the proposed Act relating to Crown Lands was further discussed.

Mr Damon made a statement of obligations due by the Government.

Failure of Certain Corporations to file Annual Reports — Mr Smith brought up the matter of the failure of certain corporations to file their annual report, and presented a notice to be served on such corporations notifying them that they will be ordered to produce their books and papers for examination.

Adjourned
William O. Smith

Executive Council
July 25. 1893.

Present, Ministers Dole, King, Damon and Smith.

Resignation J.O. Carter from Board of Health. Mr Smith presented and read a letter from J.O. Carter, under date of July 21st. 1893. tendering his resignation as a member of the Board of Health. Voted, that the resignation be accepted. The matter of a successor to be appointed was taken under consideration.

Bureau of Customs Mr Damon presented the form of an order which he proposed to issue for the regulation of all receipts and disbursements in the Bureau of Customs, so that all receipts shall be turned into the Treasury as Government realizations.

W.H. Ferguson The matter of the presence of W.H. Ferguson in Honolulu, seeking to obtain Japanese laborers to go from Hawaii to Guatemala, was discussed. A form of his proposed contract, which was picked up on the wharf was presented.

Members Hilo Road Board Minister King presented the reports of W.E. Rowell, Superintendent of Public Works and of G.K. Wilder upon the Hilo roads and failure of the Hilo Road Board to properly perform their duties.

Removed Voted, that it is proper and the duty of the Minister of Interior to remove the members of the Road Board of Hilo, and appoint a new Board.

Advisory Councils Powers Mr Smith presented a draft of an Act relating to the powers of the Advisory Council and conferring upon it all the powers and duties vested in the Privy Council at the

date of the establishment of the Provisional Government.

Adjourned

William D. Smith

Executive Council
July 26. 1893.

Present, Ministers, Dole, King, Damon and Smith.

T.B. Lansing member of Board of Health

Voted that Wm Theodore B Lansing be appointed a member of the Board of Health in place of J.O. Carter, resigned.

R.W. Irwin

Minister King presented a letter from R.W. Irwin Hawaiian Consul General at Tokio, Japan, under date of July 14. 1893, stating that the terms of the convention must be complied with.

Japanese Franchise

Wm Dole also read a letter from R.W. Irwin, under date of July 13. 1893 in regard to Japanese franchise etc.

Request for further appropriation

Attorney Generals Dept.

Wm Smith said that the appropriation for Incidentals and Criminal Expenses of the Attorney Generals Department is exhausted, and a further appropriation should be made. The large expenses of about $1100. per month for secret and special Police service, exhausted the money very rapidly.

Adjourned

William D. Smith

Executive Council.

July 27, 1893.

Present, Ministers Dole, King, Damon and Smith.

Blount's Complaint

Mr Dole read a copy of the answer from Chas. Creighton, of yesterday, in regard to the Sprekels case, and a copy of his (Mr Dole's) reply of same date returning Mr Creighton's letter to him as unsatisfactory.

Hamakua Ditch Co.

The matter of granting an extension of the lease of water rights to the Hamakua Ditch Co, was introduced. Mr Hatch was present as Attorney for the Ditch Co.

Lease Extended

It was voted to grant the extension at this time provided the rental be increased to $5000 per year from this date.

July 4th

The matter of observing July 31st as a Public Holiday was discussed and decided that it be referred to the Advisory Council.

Adjourned

William O Smith

Executive Council
July 28. 1893.

Present Ministers, Dole, King, Damon & Smith.

Dist. Magistrates Hilo Kohoa

W^r Smith states that the commissions of District Magistrate J.P. Sisson of Hilo and Kala of Kohoa expire today.

Reappointed

Voted that they be reappointed.

Death of Consul Genl Sydney

W^r Dole reported the death of Consul General Ernest O. Smith at Sydney, Australia, and several applications for the post.

Board of Education

W^r Damon spoke of the affairs of the Board of Education — W^r Bishop and now W^r Alexander being away the Board is weak, and suggested a Committee be appointed by the Advisory Council to examine into the affairs of the Board.

Adjourned

William O. Smith

Executive Council
July 31. 1893.

Present, Ministers Dole, King Damon and Smith.

Foreign Letters

Mr Dole presented and read letters received on Saturday last by mail from San Francisco.

J. A. Hastings	private memoranda		
"	dated	July	7. 1893
"	"	"	8. "
"	"	"	9 "
"	"	"	14 "
J. S. Pratt	"	"	20 "
"	"	"	22 "
Hastings to Wilder	"	"	7 "
C. R. Hastings	"	"	17 "
Dr Henry Lyman	"	"	10 "
J. L. Stevens	"	"	16 "

Japanese Franchise

Letter from U. S. Minister Blount " 28 " relating to claim of Japanese Government for elective franchise for their subjects here.

Also reply from Mr Dole to Mr Blount under date of July 29. 1893.

Removal Capt Tripp Jailor Oahu Prison

Mr Smith spoke of his purpose of removing Capt Tripp from the office of Jailor of Oahu Prison and having Mr William Clapper appointed temporarily until Mr Hitchcocks return.

Adjourned

William O. Smith

Executive Council
August 1. 1893.

Present, Ministers Dole, King Damon and Smith.

Also by invitation were present Messrs Glade, Schaefer, Atherton, Irwin, Carter, Bolte and H. Waterhouse.

Japanese Immigration & Franchise

The matter of Japanese immigration was discussed, and the demand of the Japanese Government that the elective franchise be granted Japanese subjects, residing in the Hawaiian Islands.

Mr Dole spoke of the political importance of the subject to the Hawaiian Government, and read several letters from Mr R.W. Irwin, Consul General at Japan, urging that the franchise be granted and his reply.

Chinese Immigration

Mr Dole stated that he was in favor of introducing some Chinese under the Act of 1892.

Japanese Franchise Refused

The objection to this were discussed and it was decided to make the next order for Japanese depend upon their coming upon the same conditions as the last (24th) shipment.

After further discussion the other gentlemen retired.

J.A. Low Jailor Apt

Mr Smith stated that Mr J.A. Low has been appointed jailor of Oahu Prison temporarily.

Adjourned

William O. Smith

Executive Council

August 3. 1893

Present, Ministers Dole, King Damon and Smith.

Crown Lands — In discussing the proposed Act relating to Crown Lands, Mr Damon urged the view that one fifth of each of the Crown Lands be reserved for Homestead purposes.

Japanese Immigration — Mr Smith stated that Mr Fujii called upon him last evening and talked quite plainly about the Japanese Immigration and the franchise and said he was making "no idle threats" etc etc"

Claim of O.R.&L.Co to Land in Harbor — In regard to the request of the Oahu Railway and Land Co. for a quit claim deed of certain land on the west side of Honolulu harbor, to which the O.R.&L. Co had received a deed from the Summers.

Mr Smith said he had been investigating the title to the land and believed the title thereto is in the Government, the Summer Estate having only a fishing right, but under the circumstances advised that under the Railway Act, a grant of the parcel in question be made to the O.R.&L. Co for railway purposes.

Claims admitted — It was voted to make the grant upon condition that the O.R.&L. Co make satisfactory culverts under their railway to carry flood waters on to the Kakaloloa flats and prevent it from flowing into the harbor.

Claimes for Land for Punchbowl Road — The Minister of Interior presented matter of claim of Mrs Mary Makaena and Mrs Annie Keller for certain land taken for road purposes at Punchbowl.

Voted to refer the matter to the Attorney General.

Adjourned

Executive Council
Aug 4. 1893.

Present. Ministers Dole, King, Damon and Smith.

Public Lands at Auction no Exemption — Wm Dole brought up the matter of the law relating to sale of Public Lands at auction and proposed an amendment leaving out the exemption of land under $300 in value.
Voted to recommend the amendment.

Evasion of Law in re Alcohol — The matter of the evasion of the law relating to the sale of alcohol was again discussed.
Voted to invite the holders of Alcohol Licenses to an interview to discuss the subject.

Old Russian Cannon — Wm Dole spoke of the old Russian cannon and suggested it be given to the Panahi Bishop Museum.
Voted to bring it before the Advisory Council.

Capt. Gartenberg Salary Ordnance Off — Wm Dole presented report of Col Soper recommending a salary of $50 per month for Gartenberg as ordnance officer

Adjourned
William O Smith

Executive Council
August 8. 1893.

Present, Ministers Dole, King, Damon and Smith.

Exit Blount. Mr Blount came to say "good bye".

Salaries to be paid on 15th & 30th day. Mr Smith spoke of the new rule that salaries and pay rolls will only be paid on the last day and the 15th day of each month, and said it would be a hardship in some cases.
Mr Damon said he could arrange it in special cases

Admission of Chinese not objectionable. Mr Dole said that Mr Blount said he did not think the admission of Chinese laborers now would affect our relations with the United States.

Blounts assurances of American Protection. Mr Baldwin came in and repeated a conversation with Mr Blount, of this morning, upon the same subject, and that he thought R.W. Irwin, Hawaiian Consul General at Japan, should be removed from office.
That Mr Blount said the United States is bound to look out for American interests here in one way or another; that he did not know the form it would take; that Cleveland had not expressed his sentiments on the subject to him.

Chinese Immigration urged. Mr Baldwin urged that some Chinese be admitted He spoke of the danger from Japanese.
That at Makaweli he has 850 Japanese and there is no power there to control them.

Trouble Japanese Laborers. The matter of the Japanese laborers insisting on having a holiday on July 31st last, and the trouble that followed at Kekaha, Kauai, and other plantations was discussed. The following copies of correspondence will explain the subject.
(See letters on file)

Hamakua Ditch Co

Mr Baldwin spoke of the matter of the Hamakua Ditch Co, and thought the Company would rather pay $5000 per annum than not to get the renewal of the contract, but thought $5000 too much.

The matter was again discussed and the conclusion was to adhere to the former proposition.

Japanese Suffrage

Mr Dole read letters from R.W. Irwin, Consul to Japan, of July 28. in regard to suffrage etc.

Also letter from L. A. Thurston from Washington under date of July 26th.

Adjourned

William O. Smith

Executive Council
August 9. 1893.

Present, Ministers Dole, King, Damon and Smith.

Cholera in Japan — Mr Smith spoke of the reports of Cholera in Japan, and that he had invited the Government physicians in town to meet the Board of Health this P.M. to discuss the matter.

He also read a letter from L. A. Thurston of July 26th

Also a letter from Marshal Hitchcock from Hilo of August 6th

Kalalau Expedition — Also mentioned the bill of Dr Cooper of $100 for attending the Kalalau expedition. The bill was approved.

Minister King reported progress in clearing out the Makiki artesian well.

Duty on Alcohol — Mr Damon presented the draft of a Bill relating to duty on alcohol which he proposed to present to the Council

Stamp Duty — Mr Smith presented the matter of the Stamp Duty on certificates of Stock — that a few corporations have stock of a par value of less than $100.

Construed — It was voted that the law be construed to mean 20 cents on stock of $100 par value

Ordnance Officer — Voted to recommend a salary of $50 per month for Ordnance Officer (rank of Captain)

Adjourned

William O Smith

Executive Council.

August 10. 1893

Present, Ministers Dole, King, Damon and Smith.

Chief Engineer H.F.D. The matter of the appointment of a Chief Engineer was discussed.
It was deemed best to recommend the appointment of — Hunt.

Government Garden Mr Dole spoke of the appointment of — Rhodes as assistant at the Government Garden.

25% Silver to be received Duties Mr Damon spoke of the hardship of requiring all duties at the Custom House to be paid wholly in gold, and suggested that 25% for the present be allowed to be paid in Silver Certificates.
This was approved.

New P.O. Stamps The matter of recommending a new issue of P.O. Stamps was discussed.
Mr Damon thought it best to wait a little.

Wilder. Vice P. Resigns The matter of the proposed departure of Vice-president Wilder, to be away two or three months was discussed.
It was deemed best that Mr Wilder should resign and recommend the appointment of S. M. Hatch or failing him, Mr A Young.

Adjourned

William O. Smith

Executive Council
August 11. 1893.

Present, Ministers, Dole, King & Smith.

Pet. for Lease Kaulanamauna + Manuka

Mr Dole presented a petition from Sam Kauhane for lease of lands of Kaulanamauna 3rd Manuka, Kona, Hawaii — area 26000 acres — at south end of South Kona, Hawaii.

J. F. Brown, of Survey Office, recommends upset rental of $200.

Decided on upset rental of $300. per year.

Substitute for Magistrate of Honolulu

In the matter of the appointment of a substitute to serve as Magistrate for Honolulu, during absence of Judge Foster, Mr Smith reported that C. L. Carter would consent if he could have a salary of $300. per month.

Discussed

The salary being at the rate of $200 per month his proposition cannot be acceded to.

The name of Jas. Monsarrat was suggested.

Adjourned

William O. Smith

Executive Council
August 12. 1893.

Present. Ministers Dole, King. Damon and Smith.

A.S.M. Robertson appte

Voted to appoint Alexander S.M. Robertson as District Magistrate of Honolulu, in absence of Judge Foster.

Dist. Magr. Koolauloa

Voted to recommission J. Kaluhi as District Magistrate of Koolauloa, to date from August 16. 1893.

Economy Urged

Mr Damon urged the ~~important~~ economy in every department of the Government.

Kapiolani Park

Mr Damon presented and read a letter from W.G. Irwin dated August 11. on behalf of Kapiolani Park Association asking for $2000 from the Appropriation.

Exemption Coffee Raisers Property

Mr Damon brought up the matter of the construction of the law of 1893 (Chap. 58) exempting from taxation buildings, appliances etc used in the cultivation preparation etc of coffee.

Construed

It was considered that buildings used by laborers and the manager on plantations where coffee alone is cultivated are exempt.
Also that buildings and improvements on Homesteads are exempt.

Adjourned

William O. Smith

Executive Council
August 17. 1893.

Present Ministers Dole, King Damon and Smith.

Resignation Vice P. Wilder — The matter of the resignation of W. C. Wilder as Vice-President (owing to his departure to the United States for two months or more) was discussed.

Voted to recommend election of S. M. Hatch as Vice President, failing him, Mr A. Young.

President Dole asks vacation — Mr Dole stated that owing to ~~physical~~ disability he desired to take a vacation and be relieved from duty until his health is restored.

Martial Law on Kauai Dissolved — Voted to rescind the order declaring Martial Law in districts of Hanalei and Waimea.

Two Chinese Merchants by "Velocity" — In the matter of the ten Chinese passengers on the Bark "Velocity" desiring admission, Mr Potter Secretary of the Foreign Office produced affidavits of responsible parties that two of the passengers are merchants.

Mr Hatch (who came in at this stage) stated that the friends of the two people had applied to him two weeks before the arrival of the ship to make application for permits for them.

Permitted to Land — It was the opinion of the Council that it would be proper, under the circumstances to issue merchants permits to those two.

As to the remaining eight action was deferred until Mr Hartwell can be heard.

Bill providing Duties of Vice President — Mr Hatch from the Judiciary Committee presented the draft of a Bill providing for the duties of President to be performed in absence etc of both President & Vice President.

Adjourned

William O. Smith

Executive Council.
August 19, 1893.

Present Ministers King, Damon and Smith and Vice-President Hatch.
Wm Potter, Secretary of the Foreign Office was also present

Vice President to Sign Drafts — Voted to recommend to the Council that action be taken authorizing the Vice-President to sign drafts for the Minister of Foreign Affairs during the disability of the President.

Defenses of Executive Building — A general discussion followed on the subject of the defenses of the Executive Building and more complete patrolling.

Patrolling — Voted that the Colonel and Marshal confer with the Vice President as to patrolling.

Lamps — Voted that eight large reflecting lamps be provided for the outside of the Executive Building.

Rifles paid — Voted that the bill of E.O. Hall & Son for the 150 Remington Lee rifles and Winchester rifles be paid. That the question of the Citizens Guard paying for the rifles is a matter between the Government and them.

Eight Chinese — Wm Potter brought up the matter of the eight Chinese of the Bark "Velocity" who wished to be landed on six month Resident Bonds.

Permitted to Land — On examination of their affidavits it was voted that upon each of them filing an approved bond he may have such permit.

Chinese Immigration — Wm Potter presented a draft of an additional Regulation, in regard to Chinese Immigration, requiring merchants to first obtain an embarkation Permit from the Hawaiian Consul of the port

from which they sail before a permit to land will be granted here.

Approved

William A. Smith

Executive Council
August 21, 1893.

Present, Ministers King, Damon and Smith and Vice-President Hatch.

Refusal to approve Appointment

Wr Smith spoke of Marshal Hitchcocks again expressing his desire to appoint William Larsen as Senior Captain of Police of Honolulu.

William Larsen Senior Captain

It is unanimously voted that approval could not be given to the appointment.

Pres Dole's Illness

There was a discussion of the subject of Mr Dole's disqualification, from physical infirmity, to act as President and when it would be best to act upon the matter. Wr Damon said he would confer with Wr Dole upon the subject and report.

Chinese Immigrants

Regulations relating to Chinese immigrants Numbered, Sections 14 and 15, were approved.

A certificate from Dr S. G. Tucker that President Dole is physically disabled from attending to business was read.

Adjourned

William O. Smith

Executive Council
August 26. 1893.

Present. Ministers King, Damon, Smith and Vice President Hatch.

Care of Insane Immigrant — Mr King presented matter of bill of $67.00 against C. A. Brown for care of a Japanese Immigrant at the Insane Asylum, the woman being under contract to C. A. Brown.

Government to pay for care of Insane — Held that the employers of Japanese laborers, under contract, who become insane should not be charged with expenses of maintaining them at the Insane Asylum.

Carl Widemann — Mr Damon spoke of the unsatisfactory conduct of his bookkeeper Carl Widemann

Complaint of diversion of water at Honokohau — Mr Smith presented a letter from A. P. Baldwin under date of August 21. 1893 relating to the diversion of water from Honokohau to Honokowai West Maui,

Voted, that information be obtained from the Survey Department as to the interest, if any, of the Government in the matter.

Female prisoner delivered of a child — Mr Smith brought up the matter of a female prisoner, named Lilia, who had been delivered of a child — She was sent to the Kapiolani Maternity Home and was confined there, and what action should be taken as to returning her to prison with the baby; or should she be released? She was sentenced April 7th 1893 to imprisonment at hard labor for one year.

Ordered to Complete Sentence — It was voted that she be returned to prison and made to serve her sentence.

Sick Japanese prisoner

Mr Smith mentioned the case of Hashikawa, a Japanese prisoner, sentenced March 19. 1891. to two years imprisonment, and $203.50 fine & costs by the District Court of Koloa. The man has lung trouble, and is very weak, requiring much attention and considerable expense for stimulants etc

Recommended to be pardoned

Voted to recommend his pardon.

Late Postmaster General Pratt: Claim for imprisonment

Mr Hatch presented the matter of Mr A.S. Pratt's claim that the Government should pay his fare from San Francisco, as per agreement. (?)

Voted to request Mr Pratt to produce the agreement.

Adjourned

William O. Smith

Executive Council
August 30. 1893.

Present Ministers King, Damon, Smith and Vice-President Hatch.

Refusal to approve apptmt of W. Larsen to be Senior Capt of Police

Mr Hitchcock (Marshal) was also present by appointment.

Mr Hitchcock said that he wished to state to the Council the reasons why he desires to appoint W. Larsen as senior Captain of Police in Honolulu.

He proceeded to state the reasons at length.

The Council told Mr Hitchcock that they could not approve of the appointment of Larsen as Senior Captain, but were willing to have him retained as chief of the detective force and place his salary at $150 per month.

Also urged that R. H. Hitchcock (son of the Marshal), now deputy-sheriff on Molokai, be appointed senior Captain of Police.

J. H. Boyd's resignation demanded

Voted to ask J. H. Boyd to resign from the Fire Commission and appoint Hugh Gunn in his place.

The matter of other removals was discussed.

Adjourned

William O. Smith

Executive Council
August 31. 1893.

Present Ministers King, Damon and Smith and Vice-President Hatch

Resignation Dr Trousdale — Mr Smith presented letter of resignation of Dr G. Trousdale as Port Physician.

Committee to visit — Mr Smith spoke of the importance of having a Visiting Committee to visit the Insane Asylums.

Insane Asylums — Voted to recommend to the Advisory Council the appointment of a Committee of Three, one of whom to be a member of the Advisory Council.

Adjourned

William O Smith

Executive Council.
September 1st 1893.

Present Ministers King, Damon and Smith and Vice-President Hatch.

Recommended by Annexation Club of Dismissal of Partizans of Monarchy from Office

Wr Hatch presented a communication from the Annexation Club of this date setting forth a Resolution passed by the Club, as follows:

"Whereas the presence of avowed partizans of the late Monarchy in office under the Provisional Government is obnoxious to the loyal citizens of Hawaiian Islands and a danger to the welfare of the country and to the cause of annexation; therefore be it

Resolved, that we, the Executive Committee of the Annexation Club, respectfully appeal to the President and Executive Council to remove such royalist incumbents as rapidly as the welfare of the public service will permit and fill the vacancies thus made with competent men who are loyal to the object for the attainment of which the Provisional Government was founded"

Ordered Acknowledgmt of receipt of Communication

Voted that the receipt of the communication be acknowledged, and that we endorse the sentiments expressed, and would be pleased to receive information as to any public officer whose ~~conduct~~ or declarations shows him to be an avowed partizan of the late monarchy.

Appt Hugh Gunn as Fire Commissioner.

Wr King presented the resignation of J St Boyd as Fire Commissioner.

Voted that the resignation be accepted, and that the appointment of Hugh Gunn to fill the vacancy be approved.

Wr Geo Ross, Auditor General, came in (at this point) by invitation. Upon being asked his

Geo Ross Auditor General examined as to loyalty

political views, stated he was not in favor of the restoration of monarchy and handed in a written statement as follows:

"If the management of Hawaiian Affairs has passed beyond our own control, then I firmly endorse the establishment of a protectorate under the United States of America over these Islands of sufficient strength to serve as a guarantee that under whatever form of government may hereafter be established, security and stability will be insured and such management of the affairs of the nation as will serve the greatest good to the greatest number and this it appears to me is all that may be expected under Annexation.

Being a British subject I can scarcely expect to hold office under Annexation, certainly not without changing my allegiance and then would have no guarantee that I had gained my object.

I cannot therefore reasonably be expected to favor a cause which under any circumstances would deprive me of employment, and my livelihood while under a Protectorate this might be avoided.

These are my only reasons for not favoring Annexation at present — Geo. J. Ross" Auditor General

Adjourned

William O. Smith

Executive Council
September 2. 1893.

Present, Ministers King, Damon and Smith and Vice-President Hatch.

Mr Hatch presented a draft of a reply to the Annexation Club which was approved.

Proposed change Consuls' remittances

Mr Damon proposed a change in regard to remitting receipts from Consuls and Government Agents abroad and presented a draft of resolutions to be recommended to the Advisory Council.

Adjourned

William O Smith

Executive Council.
September 5. 1893.

Present, Ministers King Damon and Smith and Vice President Hatch.

Application for lease of land of Olelona Kauai

Mr King presented the matter of the Application of the Makee Sugar Co for lease of the Government half of the land of Olelona, near Kealia, Kauai. Mr J. S. Brown of the Survey Department now recommends an upset rental of $250.00

Ordered returned

Voted that further investigation be made as to the availability of the land for Homestead purposes or for cane cultivation.

Dr J. Wight applies for renewal of lease of Keoiki and Puipa, Kohala

Mr King presented the application of Dr J Wight for renewal of lease of lands of Keoiki and Puipa, Kohala, Hawaii, area 599 acres, at $75.

J. S. Brown reports the rent heretofore has been $170.00 per year but recommends upset rental of $125.00

Ordered

Voted that upset rent be $125.00

Hakalau Bridge & Road

Mr King presented proposition of Hakalau Plantation Co. to make a road and a bridge at Hakalau Gulch for $5000.

Voted to advertise for bids upon plans and specifications.

New Mail Service Oahu

Mr Damon reported new mail service for Oahu also new regulations for mail service on Kauai.

It was voted to try and get the following persons to serve on Visiting Committee to Insane Asylum and Board of Prison Inspectors

Insane Asylum

Visiting Committee on Insane Asylum,
Rev. A. McIntosh
Wm J. M. Whitney
Wm J. Egan

Prison Inspectors

Prison Inspectors

J. A. Kennedy
J. A. Magoon
C. P. Iaukea

Change of form in Royal Patents

Mr Hatch presented the matter of the form of Royal Patents

Royal or Land Patents

Voted that land patents be hereafter issued in the name of the Hawaiian Government.

Adjourned

William O Smith

Executive Council
September 7. 1893.

Present Ministers King Damon and Smith and Vice-President Hatch.

S.F. Consul directed not bring suit for money owing by Sam Parker

Wr Hatch stated that Consul Wilder of S. F. wanted to know if he should bring action against the Estate of D.L. McKinley for $728.93 due on account of money advanced by him to Sam. Parker.

Voted that suit be not brought now.

Voted that demand be made on Sam. Parker for payment of above sum of $728.93 and interest.

Consul Wilder directed to present bill for amount due him for salary while kept out of office

Wr Hatch also presented the matter of Consul Wilders request to be reimbursed for his expenses in San Francisco while waiting for Wr S. S. Pratt to give up the office to him.

It appears that Wr Wilder received recognition by the U.S. authorities July 1st but Wr Pratt took the salary up to July 25.

Voted that Wr Wilder be advised to make a distinct claim for the salary due him to July 25.

Request of Col Soper for two Commissions for Additional Lieutenants

Wr Hatch stated that Col. Soper wishes Commissions for additional two Lieutenants for Co A. Co A and Co A. Auxiliary are acting together. The question is whether a new Co. should be formed.

Lieutenants

Voted that the proper course be for the officers and members of Co A. volunteers apply to be organized as a new Co.

Bandmaster Berger granted leave of absence

Wm Hatch stated that Bandmaster Berger had applied for leave of absence to go to Chicago with the native band, a leader of the Government Band to be supplied during his absence.

Voted to grant the leave of absence.

Bill of O.R.L. Co. for rent Court House Lot at Ewa

Wm Smith presented bill of Oahu R & L Co for rent of Court House Lot at Ewa, Oahu for four years from July 1st 1889 to July 1. 1893 at $120.00 per year.

Voted to obtain further information as to Government land at Ewa, to ascertain if a suitable site cannot be obtained on land owned by the Government.

Alakea St Grade

Matter of notice from the Hawaiian Tramways Co. that the Co. would hold the Government and Road Board liable for removing certain rails and track on Alakea Street was presented and filed.

Adjourned

William O Smith

Executive Council
September 9. 1893.

Present Ministers King, Damon and Smith and Vice-President Hatch

Stamp Duty Act — Wm Damon presented a question as to Stamp Duty required on a certificate of Stock of Hawaiian Sugar Co, sold by Castle & Cooke to J.D. Spreckels & Co, May 21. 1892. J.D. Spreckels & Co now desire to surrender the certificate and have a new one issued to them. Question is, shall Stamp Duty be required.

Construed — Voted that the duty is not required.

Dist Mg'ist Kipahulu — Voted to issue new commission to District Magistrate JK. Kinaau of Kipahulu to date from Sept 16. 1893.

Reason for not suing Junius Kaai — Wm Smith stated the reason why he had not brought an action of ejectment against Junius Kaai & wife to recover possession of the lot occupied by them, near the Barracks, was mainly because under existing circumstances, it seemed doubtful if a fair trial could be had before a native jury.

Jails at Kohala & Hamakua — It was decided to advertise for tenders to erect a jail at Kohala and one at Hamakua according to specifications of Superintendent of Public Works, payment to be made January 1st 1894.

Damien Monument — It was decided to send Ed. Stiles, Clerk in the Foreign Office, to attend the unveiling of the Damien monument at Kalaupapa.

Land of Olelona — It was decided to place the upset rental of the Government part of the land of Olelona, Kauai at $400

Kohala Liquor Licenses — The Minister of Interior was advised not to issue a new Retail Liquor License to Terunaka Kevau at Kapaau

Kohala, Hawaii.

Requisition Military Supplies referred

The requisition of Col. Soper for new caps Shoes etc for the soldiers was presented, and it was voted that the matter be referred to the Military committee.

F. Wundenberg, loyalty questioned

A communication from Mr Cathcart to the Annexation Club complaining of F Wundenberg, Clerk of the Supreme Court, for abusive language to him, and talk denouncing the Provisional Government was presented.

referred

Voted that Messrs Hatch & Damon represent the matter to the Chief Justice.

Adjourned

William O Smith

Executive Council.
September 12. 1893.

Present Ministers ~~King~~, Damon & Smith, and Vice-President Hatch.

Citizens Guards — Mr Smith spoke of the importance of giving consideration to the matter of the Citizens Guard, that there was possible danger in the undue increase of numbers of certain of the squads.

Chinese Immigration requested — Mr King presented a letter received from the Planters Labor & Supply Co. of this day, asking that Chinese immigrants be allowed to come in under the law of 1893.

Voted to take further time to consider the subject.

Mr Damon presented a letter from the Planters Labor & Supply Co stating a resolution adopted by the Company as follows:

Prof. Koebele — "That the Planters Labor & Supply Co. will be responsible for one half of Professor Koebele's salary & expenses on condition that the Government assume the other half, it being understood that said salary and expenses shall not exceed five thousand dollars per annum and not to extend for a longer period than three years.

One half Expenses Assumed — Voted that the Government will be responsible for one half the salary and expenses (not to exceed $2500) of Professor Koebele for one year.

Consul at Boston changed — Voted that Mr Bond, be relieved as Hawaiian Consul at Boston, Mass, and that Mr G. D. Gilman be appointed Consul.

Adjourned

William O. Smith

Executive Council.

September 14. 1893.

Present Ministers King. Damon & Smith and Vice-President Hatch.

Chinese Immigration: After further discussion of the request from the Planters Labor and Supply Co. for the introduction of Chinese laborers.

postponed It was decided that under existing circumstances it does not seem wise to begin the introduction of Chinese laborers at the present time.

Adjourned

William O. Smith

Executive Council.
September 16. 1893

Present Ministers King Damon and Smith and Vice-President Hatch.

Applcn for purchase 40 acres Land, Kuaia

Mr King presented request of A.W. Crockett to purchase 40 acres of land in Kuaia and Hilo at $3.00 per acre.

J. T. Brown, of Survey Department, reported recommending upset price of $4 per acre.

approved

Voted to sell at Auction at upset price of $4 per acre.

Lee Volcano Road

Mr King presented matter of claim of Peter Lee for payment of $600 for Volcano Road, also report of Mr Rowell Superintendent of Public Works, and letter of W.R Castle attorney of Peter Lee.

Mr Rowell and Mr J.T Brown were called in and explained the matter.

Voted to pay Mr Lee $400 upon completion of the title to the road.

Adjourned

William O. Smith

Executive Council.
September 19. 1893.

Present, Ministers King Damon & Smith and Vice-President Hatch

Mr Mills U S Consul — The information as to the appointment of Mr Mills as U.S. Consul General was discussed.

Ed Stiles — Mr Hatch presented a letter from Ed Stiles, stating his disapproval of the articles in Diocesan Magazine opposed to the Provisional Government and expressed his loyalty to the Government.

uniforms — Mr Damon read a letter from Gen. W. H. Dimond stating that uniforms can be had in California of same quality and at much less cost.

Adjutant proposed — Mr Hatch presented matter of Col Sopers proposition to appoint J. W. Pratt as Adjutant.

Waipuilani appointed Dist Magist Kaw — Mr Smith presented the matter of the office of the District Magistrate at Kaw.
By law the district is known as the "District of Kaw", but the appropriation Bill has an item for salary of District Magistrate of East Kaw.
J. W. Waipuilani was commissioned as Magistrate for the District of Kaw.
Kakani Pa holds a commission as magistrate for District of East Kaw, which will expire Oct. 22. 1893.
Waipuilani is willing to perform the work for the whole district if he can have both salaries.

Voted to give them to him and not recommission Kakani Pa, if there is no legal objection.

Land for Board of — Mr Smith presented a draft of a Bill for acquiring land and property

Health for purposes of the Board of Health,
which it was voted to present to the Councils.

Adjourned

William O. Smith

Executive Council
September 23rd 1893.

Present Ministers King, Damon & Smith and Vice-President Hatch.

Lieuts King & Ludwick — Mr Hatch presented matter of commissions to Lieutenants King and Ludwick of Co K.

Adjutant — Mr Hatch stated that Col Soper desires to have J.W. Pratt appointed Adjutant. Passed for present.

Tax Books to be open Nov 1 to 15. — Mr Damon presented draft of a Bill amending Sec 45 Laws of 1892, changing time during which the tax books shall be opened to inspection, from Sept 30 to Nov 1st, to the period from Nov 1st to 15th.

Recommended the passage of the Bill.

Cost of Military — Mr Damon spoke of the cost of the Military, and presented a financial statement of the Cost, showing it to be about $3000 per month.

Offer for Lot on Alaska St. — Mr King presented request of Electric Light Co., to buy lot next to their works on Alaska St 50x100 at upset price of $1000

Decided to sell at upset price of $1500.

Reduction of Police — Mr Smith presented Marshall Hitchcocks proposition to dispense with the mounted Police at the end of this month, And the special police (under present pay) to do police work on special beats during the night time.

Voted to approve the proposition, also to reduce the detective force.

Volcano Road — Mr Smith presented W.R. Castles letter of Sept 19. in regard to Peter Lees proposition.

stating that if $4000 be paid on or before Sept 23 Peter Lee will settle with the H.A. Co. for the title.

Volcano Road — Voted that the proposition be accepted if Peter Lee will take $1000 cash and $3000 in Government Bonds to be given him upon his delivering to the Government a conveyance of the title.

President and Minister Foreign Affairs — Mr Smith presented President Dole's letter of Sept 19 upon the subject (among other things) of separating the office of President and Minister of Foreign Affairs.

Voted to take no action in the matter at present.

J.W. Pratt appointed Adjutant — Col Soper coming in, the matter of appointing J.W. Pratt as Adjutant, was discussed.

It was decided that from Oct 1st the following salaries be paid;

List of Salaries Military

Col. Soper	per month	$250.	
Lieut Col. Fisher	to be paid from date of his Commission	50.	
Major McLeod	Paymaster	50.	
Capt Holt.		—	
Capt Rodgers	Surgeon	50.	
" Pratt	Adjutant	100.	
" Gartenberg	Ordnance Officer as Captain 50	50.	
" Camara	Commissary 50	100.	

Adjourned.

William O. Smith

Executive Council
September 27. 1893.

Present Ministers King Damon & Smith and Vice-President Hatch

Police Dept. Expenses. Mr Smith brought up the matter of the expenses of the Police Department and the proposed reductions for the future, and presented Marshal Hitchcock's statement.

Bill to prevent mutilation of Animals. Mr Smith brought up the matter of marking animals by cutting ears

Voted that the Attorney General draft a Bill to prevent the registering of ear marks of any kind.

Adjourned

William O Smith

Executive Council.
September 28. 1893.

Present Ministers King Damon and Smith and Vice-President Hatch.

Also Messrs Lansing, J. Waterhouse and R.W. Meyers of the Board of Health.

Store at Kalawao

Mr Smith brought up the matter of the Molokai Store and the manner of carrying it on and asked if the goods could be ordered by the Board of Health with tenders.

discussed

Mr Meyers explained at length the history of the store etc.

It was decided to give further consideration to the matter and write Mr Meyers later.

Adjourned

William O. Smith

Executive Council
October 2, 1893

Present Ministers King, Damon and Smith and Vice-President Hatch.

Finances — Mr Damon made a statement as to condition of the finances

Citizens Guard — The matter of the standing of the Citizens Guard was discussed.

The matter of ordering a Battalion Drill was considered.

Expenses Oahu Police and further appropriation — Mr Smith presented statements of expenses of Oahu Police and of the Incidentals and Criminal and Civil Expenses of the Attorney Generals department showing that further appropriations would be required.

It was decided to defer asking for further appropriations until later

Adjourned

William O Smith

Executive Council.

October 7, 1893.

Present Ministers King, Damon, Mrs Smith and Vice-President Hatch

Letters from Washington of September 22nd were read.

Thurston Voted to inform Mr Thurston that unless he can devote the whole of his time, during the coming winter, to the duties of Minister at Washington, he must resign.

Citizens The matter of Citizens Guard was considered.

Guards Voted to issue arms to the remaining members of the Guard, upon each giving a receipt.

" Voted to authorize the issuing of ammunition to the Marshal for use of the Citizens Guard for target practice.

Adjourned

William O Smith

Executive Council.

October 9. 1893.

Present Ministers King Damon & Smith and Vice-President Hatch.

"Miowera" appropriation $1500

Mr Damon presented a letter from J.T. Davies & Co agents of the Stmr "Miowera", now stranded off Honolulu Harbor, requesting that the Government contribute $1500. towards the expense of chartering the SS. "Australia" to proceed three days ahead of her schedule time to facilitate the paying of the vessel or removing her from danger.

Voted to recommend the appropriating of $1500.

Adjourned

William O. Smith

Executive Council
October 13. 1893.

Present Ministers Dole, King, & Smith and Vice-President Hatch.

Mr Dole spoke of his improved health and readiness to return to his duties.

The suggestion of separating the office of Minister of Foreign Affairs and President was discussed.

Dist Magr S. Kohala — It was voted to renew the commission of Lt Mahuka as District Magistrate of South Kohala, to date from October 15th 1893.

Extension time return C. Awai — It was voted to extend the time of the return permit of C. Awai, formerly of Kohala, now in China, for six months.

Citizens Guard — Voted to issue ammunition to the Citizens Guard, for target practice, to be issued to the Marshal, for use at the range only.

Bros Dole to visit "Philadelphia" — Mr Dole stated that Captain Barker had invited him to call officially on him on board the "Philadelphia".

Adjourned

William O. Smith

Executive Council.

October 19, 1893.

Present Ministers King, Damon & Smith and Vice-President Hatch

Letters and despatches from Washington were read.

Expenses Chg. d'Affaires Washington

It was voted to recommend to the Advisory Council the allowance to L. A. Hastings, Charge at Washington $100 per month for expenses.

Liliuokalani to return assessed property

Mr Damon spoke of the neglect of Liliuokalani refuses to make returns of her property to the Assessor

It was decided that the Assessor should assess her property at such fair valuation as he could arrive at.

Sundry Appropriations

It was voted to introduce a Bill for additional Appropriations for expenses of Provisional Govt., pay Police of Oahu, Incidentals of attorney Generals Department, Custom House and several other items

Military to be reduced

A recommendation for reduction of the expenses of the Military Department was adopted.

Adjourned

William O. Smith

Executive Council.

October 20. 1893.

Present Ministers Dole King Damon & Smith.

"Nicovera" Mr Dole spoke of the report of the Court of Inquiry on conduct of Capt Stall of the "Nicovera" exonerating him and laying blame on Government lights.

Affidavits of Pilot, Lookout and Others And that it might be they had in mind making a claim against the Government.

Mr Damon stated he had ordered the Collector General to obtain and file the affidavits of the Pilot, Look-out at Diamond Head, and others upon the matter.

Fencing Hamakua Forest Mr Dole brought up the matter of fencing the Hamakua Forest, and stated that the only obstacle which had remained was the title to a strip of land held by the Parker Estate, and that now the parties interested in the Parker Estate were willing to give a quitclaim or release of the strip for the purpose.

Matter of preparing a deed was referred to the Attorney General.

Removal Commissary Dept. to Electric Light Building Mr Dole presented the recommendation of Col Soper that the Commissary Department and Dining arrangements, be moved from the basement of the Executive Building to the old electric light building.

Voted to authorize the change.

Mr Dole also presented the report of Col Soper relating to the matter of obtaining additional ammunition for the battery.
Action was deferred.

Disposal of Extra Also recommendation of Col Soper to sell to Road Board some of the harnesses for Battery Horses.

Military Harness

Mr Dole recommended retaining harness enough for four guns and deliver to the Road Board so many of the other harnesses as they can use.

It was voted to adopt the recommendation.

New Commander of Forces

Mr Dole spoke of the matter of procuring a new commander for the military forces and stated that he had received high recommendations of Major R. N. McLean, a retired naval officer.

After discussion action was deferred.

Arms and Ammunition

On motion of Mr Damon it was voted that the Colonel be ordered to furnish a detailed list of all the arms and ammunition and where located.

P. O. Stamp Dies ordered

Mr Damon presented the application of Brewster & Kenyon to purchase of the P. O. stamp dies. offering $5000.

Destroyed.

Voted to order all P.O. stamp dies to be destroyed.

The matter of the proposition to quarter both companies of regulars in basement of Executive Building was spoken of and not favored.

Lahaina Term

In the matter of Lahaina Term of Court it was decided best not to recommend a change now.

Land Kaumana Hilo ordered Divided + Sold

Matter of application for lots in land of Kaumana, Hilo, and recommendations of J. A. Brown of Survey Department were considered.

Voted to divide the land into suitable lots (not to exceed in any case an area of 100 acres) and adapt so far as practical to applications,

and leave no wedges (small strips) between the lots and sell at auction. To survey that part of the land which is in demand, and enough to supply the demand, purchasers to pay cost of survey and deeds.

Homing Pidgeons — The application of Eben Low for assistance for his homing (carrier) pidgeons was presented.

aided — Voted to allow him $200 from the appropriation of 1892.

Frank Smith Appl to buy Land in Nuuanu — The application of Frank Smith to buy 2½ acres of land, Nuuanu Valley, and lease some more was approved, upon terms recommended by Nuuanu J. S. Brown.

Deferring prosecutions to recover Lots 108. 109 — Mr Smith presented report of J. S. Brown in regard to lot 108 & 109, Kulaokahua Plains, Honolulu, showing that they should escheat to the Government, they are now in possession of Mr Martens

Voted not to take action at present.

Refusal Application for Exclusive Franchise — Application of J. W. Mason for an exclusive franchise for electric lighting at Hilo and for water power from Rainbow Falls was considered.

Lighting Hilo by Electricity — Voted not to recommend such franchise, but to inform Mr Mason that the Government would be disposed to encourage an electric lighting company at Hilo.

Adjourned

William O. Smith

Executive Council.

October 21. 1893.

Present Ministers Dole, King, Damon and Smith.

Homesteads — Mr Dole spoke of the Homesteads on the land of Panahi, and of the partial failure of the attempt, and presented letter of W. Verdenberg desiring to buy two lots (7 & 8).

Sale recommended at place of Land — Mr Dole urged that the law be amended so as to authorize the Minister of the Interior to offer sale or lease of public lands at Auction at places other than Honolulu upon approval of a majority of the Executive Council.

Form of Mortgage — Mr Dole presented the matter of the Homestead Law and necessity of preparing a form of mortgage to be printed in Hawaiian, for homestead, at the expiration of the first five years, where they are unable to pay.

After discussion it was decided that the Attorney General prepare the form, but in English

Refusal to Allow Dr Makalua — Mr Dole spoke of the matter of Dr Makalua, in London, and his desire to take an extra course on hygene.

Extra Course — Voted to confine the expense of his education to the regular course he is now taking

The matter of office holders who are said to be disloyal was discussed.

Adjourned

William O. Smith

Executive Council.
October 23. 1893.

Present Ministers Dole, King, Damon and Smith.

Japanese Immigration discussed

Messrs A. S. Glade and J. M. Swanzy, a Committee of the Planters Labor and Supply Company were present to discuss the matter of Japanese immigration, and the charges per capita of the 1500 laborers who arrived this morning from Japan and are now on board the Steamer in the harbor.

Mr R W Irwin, Agent of the Board of Immigration, demands $5 per head more than agreed to be paid by the planters - Mr Irwin has executed the Contracts with the laborers on the terms agreed to by the planters, but requires that only $2.50 per head be paid to the reserve fund (for payment of Inspectors etc) instead of the $7.50 heretofore paid. The conclusion of the matter as to the payment of the $5 additional was a matter to be decided by the R.L. and S. Co, that if they decided not to pay it, then but $32.50 would be remitted to R W Irwin, with the agreement that should the Government be compelled hereafter to pay the whole or any part of the $5, the employers who take the laborers, will indemnify the Government pro rata.

Adjourned

William O. Smith

Executive Council
October 24. 1893.

Present Ministers Dole, King, Damon and Smith

British Commissioner Complains of article in "Star"

Mr Dole presented the matter of a letter from Mr Wodehouse, British Commissioner, under date of October 23. complaining of the publication of an article in the Hawaiian Star, reflecting on him and the Court of Inquiry in regard to the conduct of the Captain of the "Mowera".

Mr Dole stated he will make a suitable reply, and address a note to the Editor of the Star

Licensing Bath Houses

Mr Dole presented a petition from one H. Harman a Japanese, in regard to licensing bathing houses.

Decided to refer the matter to the Advisory Council.

etc

Mr Smith spoke of the matter of fishmongers, wash houses and Jew shops, and the necessity of more accomodations, and of the profit to be derived.

The matter of Japanese immigration was considered.

Adjourned

William O. Smith

Executive Council
October 25. 1893.

Present, Ministers Dale, King, Damon and Smith.

Uniforms — Wm Dale spoke of the matter of the need of new blouses for officers.
Voted to authorize the procuring from California makers, of twenty two blouses, to send a sample to Gen. Dimond and ascertain cost before ordering them.

Rifles &c — Col. Soper spoke of the requisition for 60 Rifles and 2700 rounds of 45/75 and 1000 rounds of 45-/70 for the Citizens Guard.
Deferred until Ordnance report comes in, showing amount of arms and ammunition on hand.

Finance Report — Wm Damon stated that he is preparing his biennial report for April next and proposed to obtain statements as to the amount and value of government property.

Adjourned

William O. Smith

Executive Council
October 26. 1893.

Present Ministers Dole, King Damon & Smith.

The matter of the proposed American Club was discussed.

P.M.S.S.Co and O.&O.S.S.Co refused permission to land Chinese with misfit passports

An application from the Pacific Mail S.S. Co. was presented as follows;

Honolulu, October 21st 1893.

His Excellency Sanford B. Dole,
Minister of Foreign Affairs

Sir; We herewith beg to hand you copy of a communication received by us from the O & O S.S. Co in connexion with the P. C. S.S. Co, relating to Chinese passengers refused landing at this port by reason of having fraudulent passports.

Lastly it has occured that one or two passengers (Chinese) were refused to land here, which men had to be carried on to San Francisco; but you will see by the enclosed letter that in case of any contagious disease having occured during the passage on board such steamer these passengers would bring the companies in great embarrassment, which might result in the laying up of a steamer for a month, or longer on account of quarantine.

For this reason we beg to request your excellency to give this matter your kind consideration, and we hope that exceptions will be made in cases of any contagious disease being on board and all the passengers for this port being allowed to land here.

We are your excellency's most obedient servants H Hackfeld & Co per E. Suhr
Agents O & O & P. C. S.S. Cos.

"Per "Oceanic"

Occidental & Oriental Steamship Co. General Office. San Francisco Oct 6, 1893.

Messrs H Hackfeld & Co, Agents O & O. S. S. Co
Honolulu. H. I.

Gentlemen — When our steamers call at Honolulu on the Homeward voyage they are as you are aware, compelled every voyage to bring forward to San Francisco one or more Chinese, booked from Hong Kong to Honolulu, on account of being refused a landing at the latter port by reason of having misfit passports.

The department at Washington has instructed the Collector of the port of San Francisco that when a vessel arrives at this port with contagious disease on board, or having occured on the voyage, any Chinese passenger (steerage) refused a landing at Honolulu would not be allowed to land at the government quarantine station — that is to say, we would not even be allowed to transfer them to water craft.

This decision is made on the grounds that such landing would be a violation of the exclusion act.

You can readily see what an embarrassing position this decision places us in. In case a ship arrived with small pox or other contagious disease; and one or more of the passengers referred to on board, it would mean a total disruption of our schedule and quite likely the laying up of a steamer for a full voyage, and it has occured to us that when a ship arrived at Honolulu with contagious disease on board you might arrange with the health authorities to care for such Chinese as are not legally entitled to land at Honolulu.

That is, said Chinese to be put into quarantine, you giving a bond, on behalf of the Company, that we will pay all expenses incident to their care, and agreeing to call for them, say within sixty days, and take them back to Hongkong.

We would, if necessary, send the ship back via Honolulu to pick these passengers up.
Mr Center has asked me to say to you that you may consider this letter as on joint account for Pacific Mail and O.S.S. Companies.
By the "Oceanic" we will write Mr Van Buren to instruct the ships people to examine all the Honolulu passports just after leaving Hong Kong and compare them with the holders, and in case any of them are not valid, to land the holders at Yokohama, to be returned to Hong Kong in due course
(signed) "Yours truly, W.H. Stubbs – Secretary"

After discussion it was decided to decline the request on account of the recent action of the P.M.S.S. Co in discriminating against this community in increasing passenger fares above that of the other steam lines, and not taking freight to San Francisco.

It was also decided to publicly inform the Advisory Council of the position taken by the Executive Council.

~~Uniforms~~ A request that leggings be furnished the military was laid on the table.

Adjourned

William A. Smith

Executive Council
October 18. 1893.

Present Ministers Dole, King, Damon and Smith.

Also Mr J Marsden and J. S. Brown by request.

Hawaiian Forest — The matter of the proposed fence through Hamakua, Hawaii for preservation of the forest was discussed, with a diagram by Mr Brown.

Claim for Loss of Hawn Bank Harvest — On withdrawal of Messrs Brown and Marsden Mr Dole presented the matter of the claim for the loss of the Hawaiian Bark "Harvest", destroyed by the "Shenandoah" and referred to the action heretofore taken by the government.

Messrs H. Hackfeld and Co in behalf of the owners of the "Harvest" request that the Government refer the matter to Mr Thurston, Hawaiian Minister at Washington.

Consul at Vienna — Mr Dole stated that Victor von Schomberger, Hawaiian Consul at Vienna has died, and that Mr H. J. Glade recommends that Mr Hugo Von Schomberger, brother of the deceased, be appointed to the vacancy.

" — Voted to approve the appointment of Mr Hugo von Schomberger to the vacancy.

Valuation of Corporations for Taxation — Mr Damon presented the matter of the valuation of corporations for purposes of taxation. It was decided to continue valuing as heretofore and not to use the annual corporation reports as an unvarying guide.

Clerk to S.F. Consul — It was voted that John Soper, son of Col Soper, be appointed Clerk of the Hawaiian Consul General at San Francisco.

Adjourned

William O. Smith

Executive Council
October 30. 1893.

Present Ministers Dole, King Damon and Smith.

Resignation Dist. Mag. Honolulu

Mr Dole stated that W. Foster Esq has tendered his resignation as District Magistrate for Honolulu It was voted to accept his resignation.

Registration Foreign Vessels Refused

Mr Dole stated that our Consul in San Francisco inquires if the policy not to register foreign vessels under the Hawaiian Flag is to be continued.
It was voted to continue the policy for the present.

Clerk Haw Consulate San Francisco

The matter of the appointment of a clerk to the Hawaiian Consul at San Francisco was again discussed, Mr Dole stating that there seemed to be some complications on account of the assurances made to Consul Wilder, in regard to Mr Sam. Monsarratt.
Mr Damon stated that he had already informed Mr Soper and his father of our action of Saturday last.
In view of the decision of the last meeting it was deemed best not to change our decision

Custom Guards

Mr Damon spoke of the matter of the Custom House Guards and his view that some natives should be appointed.

Portuguese Leper allowed to Leave Country

Mr Dole read a letter from Mr Canavarro, Portuguese Consul, asking that a certain Portuguese now held as a leper at Kalihi, by the Board of Health, be allowed to leave the country.

Voted to refer the matter to the Board of

Health, and recommend granting the request.

Claim of Risdon Iron Works

Minister King stated that Wm Rowell, Superintendent of Public Works, had reported favorably on the proposition to pay the Risdon Iron Works $750 in settlement of their claim for extra service in dredging the entrance to Honolulu Harbor.

approved

Voted to authorize a settlement on that basis.

Pay of Police Increased

Wm Smith presented a letter from Marshal Hitchcock requesting to be allowed to increase the pay of the Honolulu paid policemen by $1.50 per month each (45 men in all) and require them to furnish themselves with night uniforms.

The proposition was approved.

Adjourned

William O. Smith

Executive Council
October 31st 1893.

Present Ministers Dole, King, Damon and Smith.

Commission to Japan deferred.

Mr Dole spoke again of the matter of the appointment of a Commission to Japan to discuss the matter of the revision of the labor convention.

After some discussion it was considered best not to take action just now.

Wodehouse placated

Mr Dole stated that Mr Wodehouse, British Commissioner, had told him he had received the reply to his letter and was perfectly satisfied.

Application for lease of Land at Honuaula

Minister King stated that Charles Wilcox had applied for a renewal of lease of land at , Maui and offers $75 per year.

The report of the Survey Department recommended sale of the lease.

Mr Damon favored dividing the land into smaller lots — say 50 acres each and to sell the leases at auction.

App. Lease Land at Wailua Maui

Minister King also presented request of Reciprocity Sugar Co for a lease of certain mauntaine land at Wailua, Hana, Maui, at $75 per year.

The Survey Department recommended sale of the lease.

Mr Damon said he was in favor of it upon condition that no forest trees be cut and animals are not allowed to be pastured upon it.

Port Physician

Mr Smith brought up the matter of the appointment of a Port Physician

Mr Damon suggested that the Board of Health wait awhile, and let Dr Andrews

continue to act for the present.

Farewell. Mr Dale stated that Admiral Skerrett Admiral will call at 11 AM tomorrow to bid Skerrett. an official Good Bye.

Adjourned

William O. Smith

Executive Council
November 1. 1893.

Present Ministers Dole, King Damon & Smith. & Vice-President Hatch.

Rules and Regulations for Army

Mr Dole presented recommendation from Col. Soper to adopt the rules and regulations of the Army of the United States for the Government of the troops in active service.

New Commander for Forces.

Mr Dole stated he had requested Mr Hatch to write Col. Hawes of San Francisco to select and send down an officer with a view to engaging him as commander of the forces.

It was deemed best to defer action on the proposed adoption of such rules and regulations, until the new officer came.

App. lease Huelo Maui

Minister King presented application of J. Anderson, of Makawao, for purchase of a track of land near Huelo, Koolau, Maui for $250.

Voted to offer it at $300 at auction.

Kahului Custom-House

Mr Damon spoke of the matter of the Custom House at Kahului - that it is not in a satisfactory condition, and stated that he was about to instruct the Collector General to proceed to Kahului to investigate with reference to changes.

Fish Peddlers

Mr Smith spoke again of the matter of the fish peddlers in Honolulu, and the injustice to the owners of market stalls and the danger to health.

It was decided to present a Bill to the Councils providing that in the District of Kona, Oahu the selling of fish and conditions of selling be limited and regulated by the Board of Health.

Adjourned

William O. Smith

Executive Council
November 2. 1893.

Present Ministers Dole, King, Damon, & Smith

Citizens Guard. Wr Dole spoke of the importance of the members of the Citizens Guard doing target practice only under instructions.

Claims for Salvage Pile Driver. Wr Dole presented claim of Thos. McPherson for salvage of certain articles from the Pile Driver.

Referred to the Minister of Interior to investigate and see that the man is properly compensated.

T. Hasegawa recommended to be pardoned. Wr Dole presented petition of T. Hasegawa for pardon. He is a Japanese prisoner in Oahu Jail.

Voted to recommend to the Advisory Council that he be pardoned.

Loyalty in office. Wr Dole presented a Resolution which he proposed to present to the Councils, as follows:

"No person who favors the restoration of the monarchy, or who sympathizes with the claims of Liliuokalani or Kaiulani in relation thereto, shall be appointed to or retained in office."

P.O. Stamps designs. Wr Damon presented designs of Postage Stamps for the new stamps.

Adjourned

William O. Smith

Executive Council
November 7. 1893.

Present Ministers Dole, King Damon & Smith.

Hawaiians returned from Japan

Wr Dole stated that he had received a letter from RW Irwin, consul to Japan, in regard to a Hawaiian returned from Japan per "China."

Reply to Willis

Wr Dole presented a draft of his reply which he proposed to make to Wr Willis this morning at his official call on the Government.

Adjourned

William O. Smith

Executive Council.

November 8. 1893.

Present Ministers Dale, King, Damon & Smith
and by invitation Col. Soper, Lieut-Col. Fisher
and Major McLeod

It is stated that there is dissatisfaction between the men and officers of Co F (Capt Goods Co).

Army Desertions — Col Soper stated that 5 or 6 of the men ran away last Saturday night, of whom 3 or 4 returned, and stated circumstances. Nine men have ran away within the last 3 or 4 days, the feeling being principally against Lieut. Berger.

The matter of bringing Co A. over to the Executive Building was discussed

Extra Guard — Voted that for the present a detail of 25 or 30 men from Co A. to guard at the Executive Building at night.

Major McCleod stated the men had no confidence in Dr Rogers.

Adjourned

William D. Smith

Executive Council.

November 9: 1893.

Present Ministers Dole, King, Damon & Smith.

Board of Education Finances

Mr Damon spoke of the matter of the finances, and stated that the Board of Education would soon have to draw on the Appropriations. The expenses of the Board of Education are about $15000 per month.

Economy Suggested

It was voted that the head of each Department report any economies which he thinks may be inaugurated.

Purchase of Arms

Mr Smith said the twelve sergeants of the Citizens Guard each desired a revolver.

Col Soper being sent for reported that he thought there were four spare revolvers.

Voted to authorize the Attorney General to buy 8 revolvers with one box of ammunition each which with the four on hand would supply the sergeants.

Citizens Guard

Mr Smith was authorized to have a small house 8×12 made for use at the target practice grounds of the Citizens Guard.

Mr Smith said that the Marshal stated that some members of the Citizens Guard wished to do target practice on Sundays.

Voted not to authorize it, but if any members so practice they must do it on their own responsibility.

Crown Jewels

Wr Smith said that Ryan who stole the crown represents that most of the diamonds are now in Honolulu, and he could get them and return them to the Government, if he tried, and would do so if he were thereafter pardoned on condition that he left the country never to return.

Voted not to approve the proposition.

Libel Carson Kenyon

Wr Smith spoke of the pending case of criminal libel against Carson Kenyon for defaming U. S. Minister J. L. Stevens.

The Attorney General was advised not to press the case.

Adjourned

William O. Smith

Executive Council

November 10. 1893.

Present Ministers Dole, King, Damon and Smith.

Admiral Irwin to be presented

Mr Dole stated that Mr Willis, U.S. Minister had just called, but said nothing about the political situation. He stated he would present Admiral Irwin at 1.30 P.M. tomorrow if agreeable.

Decided to receive him at that time.

Support of Merchant discontinued

Mr Dole stated that he had written Consul Gilman of Boston, instructing him that the support of young Marchant (Engraver) would be discontinued at the end of this year.

Custom Houses

Mr Damon stated that he had sent Deputy Collector McStocker to Maui and Hawaii to investigate the Customs Departments of those Islands.

Adjourned

William O. Smith

Executive Council
November 11. 1893.

Present Ministers Dole, King, Damon & Smith.

Puna Road — Mr Dole spoke of a letter from R. Rycroft in regard to the Puna road, in which Rycroft urges that something be done about it and makes suggestions.
The plan was discussed of turning the Volcano road gang on to the Puna road as soon as the volcano road gang is finished.

Pardon of — Mr Smith again presented the matter of the pardon of T. Hashigawa with the approval of the Advisory Council.

T. Hashigawa — Voted that the pardon be granted upon condition that he depart from these Islands never to return, and if he is again found here, he to serve out the balance of his sentence.

Extra Sentries — Mr Dole spoke of the necessity of more sentries on premises of Executive Building.

Voted to not reduce Co E. below 72 privates.

Adjourned

William O. Smith

Executive Council.

November 13. 1893.

Present Ministers Dole, King, Damon and Smith.

Letter from Annexation Club.

Mr Dole presented and read a communication from the Annexation Club of the 11th inst, relative to office holders, employing prisoners on public works, and compromise.

Proposed Amendment Charter of Makee Sugar Co

Minister King presented petition of Col. Spaulding to grant amendment of the Charter of Incorporation of the Makee Sugar Co. increasing the Capital Stock from $1000 000 to $5,000.000. and to the privilege to hold property to $500.000 to be increased to $2,500,000.

Action deferred.

Willis

Vice-President Hatch, Marshal Hitchcock and van Houten came in. Van Houten told of the interview of the American League upon Minister Willis today.

Marshals Report

Van Houten withdrew and Mr Hitchcock told of his meeting with squads of Citizens Guards and other information.

Adjourned

William O. Smith

Executive Council.
November 15. 1893.

Present Ministers Dole, King, Damon and Smith.
Also by invitation J. M. Hatch, A. Young, J. Emmeluth, Marshal Hitchcock and Col. Soper.

Attack prognosticated — Mr Hitchcock said he thought there was reason to believe that an attack by overwhelming numbers within the next few nights, to take possession of the Executive Building.

Increase Co E. — It was voted that Co. E. be increased temporarily to 108 all told.

Change of Guard — Also that the Colonel commanding issue an order that each volunteer Co in rotation be quartered in the Executive Building nightly and that proper provision be made for the comfort of the men.

Adjourned

William O. Smith

Executive Council
November 17. 1893.

Present Ministers Dole, King, Damon & Smith and by invitation W.C. Wilder, and S. M. Hatch, Judge Judd also came in.

Willis — The matter of Minister Willis' public statement to a newspaper reporter of yesterday was discussed

President to Call — After deliberation it was decided best that Mr Dole call upon Mr Willis informally and talk with him on the subject.

2 Oclock P.M.

President's Report of Interview — Mr Dole reported that he had had an interview with Mr Willis, and Mr Willis said the newspapers had misrepresented what he said, stating things more strongly than he intended.

That he would act only through the proper channels; that he did not use the word ~~punished~~.

"Attitude" — That his attitude towards this Government was unchanged.

Adjourned

William O. Smith

Executive Council.
November 18. 1893.

Present Ministers Dole, King, Damon & Smith.

Maui Annexation Club. Mr Dole presented resolutions from the Maui Annexation Club of Maui, received from Geo. Hons, secretary, endorsing course of Provisional Government.

Government Employees Also a resolution endorsing Mr Emmeluth's resolution relative to Government employees joining the military or Citizens Guard.

Charges Against A.N. Kepoikai Mr Smith presented a letter from Sheriff of Maui to Marshal Hitchcock under date of November 16 making serious charges against Circuit Judge A.N. Kepoikai, of disloyalty.

Circuit Judge It was voted to request Judge Kepoikai to come to Honolulu to meet the Executive Council before preferring charges against him before the Advisory Council.

Makee Sugar Co Minister King presented an application from Col. D.S. Spalding to amend the charter of Incorporation of the Makee Sugar Co, increasing its Capital Stock

The Minister of Interior reported that the Makee Sugar Co. had not presented its annual Statement for July last.

Voted to defer action until the corporation returns had been sent in.

Willis Mr Smith reported that Rev. S.E. Bishop stated that at an interview he had with Minister Willis, this morning, Mr Willis

said that when the time came for him to ack there only were two persons he would communicate with; one was the head of the present government; the other was the head of the former government.

Fire Commission

Mr King spoke of the vacancy in the Board of Fire Commissioners, by resignation of Mr Keeth; and suggested the appointment of G W Smith, of Benson Smith & Co, to fill the vacancy.

The nomination met with approval.

Adjourned

William O Smith

Executive Council
November 20. 1893.

Present Ministers Dole, King, Damon & Smith.

Kalalau Road — Mr Smith spoke of the need of some work on the Kalalau (Kauai) road, and urged that the request that something be done, be looked into.

Prosecutions for Libel — Mr Smith spoke of the numerous criminal prosecutions for libel being brought by private parties, and stated that he was in doubt as to the propriety of their being brought without consultation with the Attorney General.

Mr Dole suggested that it might at least be well that only summons be issued in such case, and not warrants of arrest.

Complaint against Dist Magst. Ewa — Mr Smith also presented a letter from W. J. Lowrie, of Nov. 17. received this A.M. complaining of the conduct of Robert Makalupa, District Magistrate of Ewa, and of his frequent absence from the district.

Voted to send for Makalupa to come to meet the Executive Council.

Mr Smith stated that Marshal Hitchcock had purchased a dozen revolvers (Cost $168) without instructions or first obtaining approval of the expenditure.

Volunteers Excused — It was decided to discontinue the requiring of volunteers to report for duty at the Executive Building (at night) for the

present.

Circuit Judge Kepoikai

Nothing further having been received from Maui relating to the disloyal conduct of the Circuit Judge A.N. Kepoikai, it was decided not to send for him to come down here this week, but to seek further information first.

The matter of removing certain government employees was again discussed at length.

Adjourned

William O. Smith

Executive Council
November 21. 1893.

Present Ministers Dole, King, Damon & Smith

Biennial Statements — Mr Damon presented a biennial statement of the expenses by the month of the several Departments.

Answer to Annexation Club — Mr Dole presented a draft of his answer to the Annexation Club's resolutions relating to appointments and removal of Government Officers etc.

Ex-Queen requests Protection — 12½ Mr Damon came in and stated he had just come from an informal call upon Minister Willis and he had stated that the ex-queen had called upon him and asked for protection and he had advised her to seek protection of the Provisional Government, and to withdraw her request for U.S. protection, to which she subsequently assented, and through him made the informal request, and at his (Willis') suggestion had named certain policemen whom she would like to have on guard, and she had sent the following names: Kalilikane, David K. Baker, Palau, Kauhi, Haka (Hart), Keohokapii.

Voted to accede to the request and act accordingly.

Adjourned

William O. Smith

Executive Council
November 2nd. 1893.

Present Ministers Dole, Peirce, Damon and Smith.
also by invitation W. C. Wilder & Col. Soper.

Decision U.S. to Restore Ex. Queen

A dispatch from L. A. Thurston, via Victoria dated Nov. 16. was read, conveying information that the U.S. Administration had decided upon the restoration of the ex-queen.

After consultation it was decided that Mr Dole and one other of the Cabinet should call upon Minister Willis in regard to the matter.

Mr Dole & Mr Smith went.

Interview with Willis

On returning Mr Dole stated that they had called upon Mr Willis and told him of the information received from our Minister at Washington and of his interview with Secretary Gresham, and told Mr Willis that under the circumstances we felt it due to this Government that we should be advised of his instructions, and what he proposed doing.

Mr Willis replied that he could not inform us of his instructions now, further than to say that nothing further would be done until he received reply to his dispatches.

That since he had arrived here he had become cognizant of things which were not known to the U.S. Government nor to himself before he came here and which necessitated further instructions, that the whole matter was "hung up".

Action to be Delayed

He expressed great sympathy for us and deep appreciation of the situation.

Mr Dole said that we trusted that he would inform us of his instructions and proposed action as early as possible.

Mr Willis replied that he would at the

earliest moment he was at liberty to do so.

Wr Hatch came in before the close of the Cabinet meting and later Col. Spaulding, and the situation was discussed and what action to take in the event of the U.S. attempting to restore the Queen by force.

The question of whether or not to withdraw permission for sailors and marines to come on shore was discussed.

No final action was arrived at.

Road to Homestead

Wr Dole brought up again the matter of the road from Hilo Sug. Co to Homesteads, also proposition from Wr Scott, Manager of the Plantation, as to terms upon which the Company would surrender their new road to the government.

It was voted to give further attention to the matter at another time.

Wr Dole read a letter of complaint from Col. von Werthen.

Adjourned

William O. Smith

Executive Council
November 25. 1893.

Present Ministers Dole, King & Damon and Smith.

The matter of paying off all current indebtedness now, was discussed.
Mr Damon stated that he did not wish to disturb his present arrangements, which had been carefully made.
It was decided best to wait.

Extra Rifles Issued — On a requisition from the Marshal, it was voted to issue 60 rifles and 5000 rounds of ammunition for use of Citizens Guards.

Armed forces refused Landing — It was voted to rescind the permission to armed forces to land from U.S. ships of war.

E.P. Aikue apptd Dist Magt. Koolaupoko — The resignation of Frank Pahia, District Magistrate of Koolaupoko, Oahu, was accepted as of Dec 1. 1893
It was voted to appoint E.P. Aikue in his place as of December 1st 1893.

Adjourned

William O. Smith

Executive Council.

November 27. 1893.

Present Ministers Dole, King, Damon & Smith.
also Marshal Hitchcock & Mr Hatch

A discussion of the situation was had.

Fortifications. The matter of the further fortifying of the Executive Building was discussed at length.

Mr Dole stated it had been suggested that the old barracks building be destroyed, and the stone used to build a wall around the Executive Building.

Resistance The question of resisting foreign troops and the extent to which such resistance should be carried was discussed at length.

2 P.M.

The matter of the degree of fortifying was further discussed.

It was voted to fortify with sand bags on the lower verandah, and have sand bags ready for entrances on lower floor.

Adjourned

William O Smith

Executive Council.
November 28. 1893.

Present Ministers Dole, King, Damon and Smith

Offer of assistance

Mr Dole presented a letter received per "China" yesterday, from R. L. Ashon, Rear Admiral Commanding the national association of naval ~~veterans~~, offering 1000 naval veterans for any special service we may require in connection with the establishment of the Provisional Government.

Voted to acknowledge receipt with thanks.

Also telegram from Thurston to Consul Wilder of Nov. 20.

Also letter from H.W. Severance and other letters of ~~encouragement~~ from various parts of the U.S. and urging firmness and courage.

Resistance

Mr Dole stated he had a meeting this morning with the military officers of the several Companies in regard to the course proposed in case the U.S. forces attempt to restore the Queen. The plan being to resist till forced to yield without firing upon the U.S. troops.

Examination of Ed Stiles

Mr Ed. Stiles, under clerk of the Foreign Office, was called in; and Mr Dole told him that he wished to examine him as to his loyalty to the Government.

Mr Dole told him he had confidence in his ability as a clerk, but wished to know more fully as to his feeling toward the Government.

Mr Dole produced and read Mr Stiles letter to Mr Hatch, Vice President, of Sept 18. 1893.

Mr Dole then asked Mr Stiles as to his views and feelings in relation to the Provisional Government.

Mr Stiles said his views were the same as expressed

in his letter, that he is not in sympathy with the Royalists, that he is opposed to the restoration of the Queen from the way she has acted.
Question, Are you in favor of the restoration of the monarchy?
Ans. I am opposed to the Monarchy in any form. As to Annexation I dont know. Under Annexation we colored people will have no vote. I would rather be as we are now. I fear that annexation would prejudice natives and halfwhites. I am in favor of the continuance of this Government.
If I was not a Government Officer I would be in favor of the Provisional Government. I have not joined any organization to support the Government. Have felt that I should be alike to all — not to take sides. I have talked to a few about annexation. I was not a friend to the Queen, she tried to get me out of office. I dont know as I have talked for or against the Government. I never took around a subscription for the native band. Dont think I ever said, at a dinner party, in company with Carl Widemann: that although I must support the Government I was in favor of the Monarchy. When I hear people talk against the Government I say nothing. I feel doubtful as to annexation but am solid against return to the monarchy.

Adjourned

William A Smith

Executive Council
November 29. 1893.

Present Ministers Dole, King, Damon and Smith.
Also Vice-President Hatch.

Rumors of Contemplated Actions of Willis

The matter was discussed of the reports that Minister Willis had received further instructions from Washington per "China" on Monday last, and would take steps to restore the Queen, and that he would act before the end of this week, that Saturday would be the day.

Ex-Queen

The question of the wisdom of declaring the Queen a prisoner of State and setting a guard over her was also discussed.

Letter to Willis demanding Assurance of Intention

Mr Damon suggested that a note be sent to Mr Willis, calling his attention to Mr Greshams letter to President Cleveland, which is hostile to this Government and state that we deem that it is due us to have assurances from him that any contemplated act on his part hostile be communicated to us before he acts.

Adjourned
William O Smith

Executive Council.

November 30. 1893.

Present Ministers Dole, King, Damon & Smith
Also Marshal Hitchcock, with several sergeants of the Citizens Guard viz: Dr C.B. Wood, B.F. Dillingham, J. Simonson.

Preparations for Defense

Dr Wood on behalf of the sergeants of Citizens Guard stated that there were several points they wished to present to the Cabinet.

1st That there should be no yielding even to the extent of firing on the U.S. forces, if necessary.

2nd Should fortify the Executive Building more thoroughly, Destroy the old Barracks building.

3rd Store provisions and supplies for a siege

4th Inform Mr Willis of our determination to fight.

5th Should demand of Mr Willis to know his instructions.

6th Seize person of the Queen and hold her as a prisoner of State

A general discussion followed.

Adjourned

William O Smith

Executive Council
December 2. 1893.

Present Ministers Dole, King Damon & Smith.

Dispatches from Washington, received this morning by the 19th & 20th etc.

Resignation Dist. Mag, Ewa. Letter of resignation of Robert Makahalupa District Magistrate of Ewa.

Voted to accept the resignation to date from the appointment of his successor.

Resignation of Mrs Damon Mr Damon presented a letter tendering his resignation, as follows— Honolulu Dec 2. 1893

To His Excellency
Sanford B. Dole
President of the Provisional Government

Sir:

I beg herewith to tender my resignation as Minister of Finance. I am led to this course, by the belief that a large number of the supporters of the Government desire the immediate removal of a clerk in my Department for reasons stated in the "Star" of last evening and which I believe to be false. I cannot commit an act of injustice knowingly, even for party purposes.

I have the honor to be
Your Obedient Servant
Samuel M. Damon.

The matter was warmly and fully discussed, and Mr Damon urged to withdraw his resignation

The matter was left for further consideration.

Adjourned
William O. Smith

Executive Council
December 5. 1893.

Present Ministers Dole, King, Damon and Smith.

Pet. for Pardon Lilia — Wr Dole presented petition for pardon of Lilia. Referred to the Advisory Council.

Appl. for Lease of Olelona — Wr King presented another application of the Makee Sug. Co for lease of the land of Olelona, offering $100.

Olelona — Voted to inform applicant that if an offer of $250 (annual rent) it will be put up at auction.

Suggestion to place Collectors under Sheriff — Wr Damon spoke of a plan which he had been thinking of by which the matter of placing the Port Collectors and Guards of Kahului and Hilo be placed under the Sheriffs.

Dist Mag. Ewa — Wr Smith brought up the matter of the resignation of Makalupa from office of District Magistrate of Ewa.
The applicants for the office are H.G. Crabbe A. Kauhi, Lt. Kanakanui and Frank Archer.

Action deferred for further investigation.

Conference between Army Officers Advised — Wr Smith spoke of the importance of Col. Soper conferring with and having a clear understanding with his chief Officers as to his plan of action in case of hostile action by the ex-queen.

Adjourned

William O. Smith

Executive Council
December 8. 1893.

Present Members Dole King Damon and Smith.

Mins Finance demands Investigation of Clerks

W. Damon asked that the clerks of his Department meet with immediate investigation, the finances being in a critical state, and it is important that the matter of the staff clerks of the Finance Department be permanent.

Agreed, that the investigation be commenced at 10 A.M. tomorrow.

Appl. for Lease No 339

Minister King presented the application of the Hawaiian Agricultural Co to renew lease of land in Kau, described in Government lease No 339.

Agreed to offer lease at upset rent of $250.

Adjourned

William O. Smith

Executive Council.
December 9. 1893.

Present Ministers Dole, Kinq, Damon and Smith.

S. Parker suggests Compromise Cabinet

Mr Damon told of an interview with Sam Parker last evening, when among other things, he said that Parker suggested a compromise Cabinet.

Examination Finance Dept Clerks

Mr George E. Smithies came in by invitation and was examined as to his loyalty to the government.

G.E. Smithies

He denied the statement in the "Star" as to his opposition to the Government.
He stated that his attitude was that he was willing to abide by the decision of the United States.
As to restoration of the monarchy he felt that failing to be annexed to the United States, he would favor a limited monarchical form of government.
In case of a crisis and fighting I would not fight against the Provisional Government nor would I fight for it.

Carl Widemann

Carl Widemann was then called in.
Upon examination he stated that he always had taken the stand that having taken the oath of office and performed his duties of office faithfully, that was enough.
As to restoration of the monarchy, he stated he would like to have the monarchy restored. I have been opposed to annexation but if the United States decides in favor of it I would submit, but if we are to have an independent government I wish it to be a monarchy.
In case of a crisis and fighting

I would not fight for the Provisional Government, and I would not help the other side so long as I was a government employee.

Palmer Woods

Palmer Wood, came in by invitation
I am in favor of the restoration of the monarchy not necessarily by force — and not in favor of annexation — have not thought about a Protectorate.
In case of forcible attempt to restore the monarchy I would not defend the Provisional Government, nor assist the other side.

Asked to Resign

The majority decided that Smithies, Widemann and Wood should be asked to resign, but to hold on until their successors were appointed.

Adjourned

William O. Smith

Executive Council

December 11. 1895.

Present Ministers King Damon and Smith.
Minister Dole being ill.

Hospital Tax. Uncollected

Minister Damon presented a letter from Carter Carter and Carter as Attorneys of the Trustees of the Queens Hospital alleging that the Hospital Tax has not been collected from 800 or 900 Japanese Immigrants who arrived by last steamer from Japan, and demand for settlement of all claims of like nature.

Referred to the Attorney General for investigation

In view of Mr Dole's illness it was decided to defer further investigations of officials.

Annexation Club approves discharge disloyal Clerks

A series of Resolutions from the Annexation Club, under date of Dec 11, 1893 was read. Their purport being - approval of action taken in removing disloyal officers; offering assistance in matter of choice of new appointments; and requesting investigation of members of Road Board of Honolulu.

Adjourned

William O. Smith

Executive Council.

December 12, 1893.

Present Ministers King, Damon and Smith.
Mr Dole being absent through illness.

Lee's Volcano Road

Mr W.R. Castle again presented the claim of Peter Lee for his Volcano Road at Kau and proposed as a compromise suggested that he would settle for $4000 in bonds and $500 in cash.

Voted to settle on this basis, provided a clear title is first given to the right of way.

Honolulu Road Board's Finances

Mr Damon spoke of the matter of the Road Board of Honolulu and the condition of its finances
The Board has receivd

From Road Taxes	$27,197.09
Appropriation Bill	77000.00
	104197.09

Expenditures have been

Road Tax a/c	$27,115.73
Appropriation Bill a/c	71162.77 = 98278.50
Leaving balance of	5.918.59

Bills to be paid only on Requisition Minis Interior

After discussion it was resolved that in future all supplies for the Honolulu Road Board for which payment is to be made under the Appropriation Bill or special Acts, shall be only on the requisitions of the Minister of Interior.

Liliha Street Condemnation Claims

Mr Smith presented the matter of the judgment against the Government of Mary Makaena et al, (Liliha St extension) for road damages, amounting to $451.15 and stated that the claimants would take a Government Bond for $500 and pay in the difference.
Mr Damon stated that there were no Government Bonds for sale of less than $1000 denomination,

excepting Post Office bonds and if the parties would take one of them the claim could be settled now.

New Wash Houses — Minister King presented a letter from the Board of Health urging that new wash houses be built in Honolulu.
It was decided that the work could not be commenced until more bonds were sold.

Appt't E. McInerny — Mr Damon asked if the other members of the cabinet would approve of the appointment of Mr Edwin McInerny as book keeper in the Finance Office

Book Keeper Finance Dep't — After discussing the feasibility of finding some suitable native or half white young man, loyal to the Government, it was decided to approve the appointment of McInerny.

Adjourned

William O Smith

Executive Council
December 13. 1893.

Present Ministers King, Damon & Smith.

Hawn Tramway Claims for Damages

W. Smith presented two claims from the Hawaiian Tramways Co. for damages.
One for $114.00 for 1/2 cost of labor and material for changing official grade of their tracks on Beretania Street, under an alleged agreement with C.N. Spencer, late Minister of Interior
And another for $33.26 for cost of relaying certain tracks on Alakea St.

Voted to refer the matter to the Superintendent of Public Works for examination and report.

Scarlatina at Kohala

W. Smith reported that the Board of Health had received information from Hawaii this morning of a case of scarlatina at Kohala and the question of the extent to which quarantine should be carried was to be considered by the Board of Health this P.M.

The matter of a new Appropriation Bill and Biennial Report was discussed.

Adjourned

William O. Smith

Executive Council
December 16. 1893.

Council met at residence of President Dole
Present Ministers Dole, King, Damon, & Smith.

Refusal of Willis to permit Dispatches by 'Corwin'

Mr Smith stated that at 11½ A.M. this date he had called upon U.S. Minister Willis at the U.S. legation and asked him if he would permit the Government to forward dispatches by the U.S. Cutter "Corwin" upon her return to San Francisco.

Mr Willis replied that he could not permit it, that he would not now allow naval officers to send private correspondence by her.

Mr Smith told him that it would be some weeks before another steamer would leave for San Francisco and we would like to send dispatches by the "Corwin".

Mr Willis said his instructions would not admit of his permitting it.

Willis resents Newspaper Attacks

Mr Willis then conversed upon the situation. He resented the newspaper attacks upon Mr Cleveland etc, said he was talking unofficially and continued at some length.

Mr Smith said he would like, unofficially, to speak of certain matters.

Mr Willis said he would be pleased to have him talk.

Smith resents secrecy of U.S. Govt

Mr Smith said it was difficult for us to understand why so much secrecy had been maintained, that all we had done was known to the world, and the course and action of Pres. Harrison and his administration was made known and published, but since Mr Cleveland and his administration had been in power there seemed to have been concealment and mystery, that when Mr Blount came here we afforded him all information

desired, furnishing statistics data etc and had concealed nothing.

Willis denies Secrecy

Mr Willis replied with some warmth that we were entirely wrong, that there had been no secrecy or concealment, that great issues had been before the U.S. and Mr Cleveland had been ill, and upon the settlement of the great financial questions, Mr Blounts report had been taken up; and Mr Cleveland had examined the matter, actuated only by the purest motives and highest sense of honor, and had arrived at his determination.

Willis notifies intention to Act

That he (willis) had come here prepared to settle the matter, but things had occured which had necessitated his communicating with Washington, and now that further advices had been received he was about prepared to act and would communicate with the Government on Monday or Tuesday, that there was but one question before the President.

Mr Smith said there were other matters difficult for us to understand.

Question of "Annexation only" submitted to U.S. Govt

The Provisional Government had been recognized by the United States as an independent sovereign State

Mr Willis interrupted by saying "de facto".

Mr Smith said Mr Stevens recognized it as "de facto" but the official recognition from the State Department was without qualification.

That but one question had been submitted by the Provisional Government to the United States Government — that of annexation.

Treaty of Annexation had been Signed

That it had been entertained by the U.S. government and signed — a treaty than which none could be more solemn, that of political union, the one absorbing the other, that on a change of party power the whole course seemed to have been changed. It was not strange that it appeared to us to be a matter of party politics.

Willis denies that it was Party Politics

Mr Willis repudiated the suggestion with warmth, saying that party politics had nothing to do with it, that Mr Cleveland was a man of the highest honor and acted upon principle etc; that it was the action of the United States Government; that Mr Cleveland and his Administration represented the U.S. Government and were acting in accordance with the policy of a hundred years.

Mr Smith replied that must then be a matter of personal opinion – for Mr Harrison and his Administration represented the U.S. Government when they acted – the Government had not changed, but only the party in power.

Mr Willis asked what we would have done had the Senate, in Mr Harrisons term, refused to approve the treaty.

I replied that I thought we would have tried to obtain some other political treaty.

Nature of Government

Mr Willis asked what kind of a Government we had – I replied a Provisional Government He said, yes to exist until Annexation was negotiated with the United States, and when these negotiations are terminated by Mr Cleveland what then?

I replied we were to exist until terms of union are negotiated and concluded, and we might have to wait for another administration.

Boast of Longevity of Democratic Reign

He replied with warmth that Mr Cleveland would remain in power for three years and the Democratic Party for Twenty Years, that Mr Cleveland had a majority of 100 in the lower house of Congress and a majority in the Senate, The Cabinet were a unit in support of Mr Cleveland and it would be impossible to change Mr Clevelands action.

Mr Willis said it was strange we should have such an attitude towards the United States.

"Dont you know either of the two powers in the harbor could crush you and you would have to seek help from the United States? he asked.

Great Principles at Stake

I replied we are a very small and weak nation but the principle at stake was great, that we cannot and will not permit the monarchy to be restored.

I told him the U.S. Government had recognized us as an independent sovereign state, and since Mr Clevelands administration had come into power he had accredited two Ministers to us; that the record would show we had submitted but one question to the U.S. Government, and that was annexation.

He asked what we would do if we did not get it. I replied I supposed we would try something else.

There was more conversation of the same general nature — all earnest, but courteous.

Expediency making Ex-Queen Prisoner

The subject was discussed by the council and the proposition of the expediency of making the ex-queen a prisoner of State was considered. No decision was arrived at and it was decided to adjourn to tomorrow.

Adjourned

William O. Smith

Executive Council
December 17, 1893.

At residence of W.C. Wilder at 4 P.M.
Present Ministers Dole, King, Damon and Smith
Also ex-President Hatch and W.C. Wilder.

Ex-Queen The subject of making the Queen a prisoner of State was again discussed.

At 5.15 P.M. adjourned to meet at Mr Dole's residence at 9 P.M.

9 P.M.

Present Ministers Dole, King, Damon and Smith
Also Hatch, Wilder, Col. Soper and Dr Wood.

Ex-Queen The proposition to make the ex-queen a prisoner of State in the Executive Building or at her residence (Washington Place) was fully discussed.

But it was decided that it could probably not be done without costing much life, and perhaps her life, it was finally decided not to attempt it now.

Adjourned

William O. Smith

Executive Council

December 18. 1893.

Present Ministers Dole, King & Smith

British Commission demands permission to land troops to protect Legation

A communication was received from British Commissioner Wodehouse, asking that the commander of the Government forces be instructed not to obstruct the landing of British troops from the "Champion" who should come to protect the British Legation.

Answer

It was decided to reply stating that the Government was fully able to protect the Legation but cheerfully granted the request to land troops for such protection etc.

Demand explanation of Willis

It was decided to send Mr Willis a note informing him of the information received that he was negotiating with the ex-queen to restore the monarchy etc and ask if it was true.

Adjourned

William O. Smith

Executive Council
December 19. 1893.

Present Ministers, Dole, King, Damon and Smith.

Notice from Willis. A note was received from Mr Willis, by hand of U.S. Consul Mills, stating that he had a communication to make to the Government, and asking for an appointment 1:30 P.M. was the time set.

1:30 P.M.

Present Ministers Dole, King, Damon and Smith and Stenographer J.W. Jones.

Demand of Willis for Relinquishment of Government to Ex-Queen. Mr Willis arrived and proceeded to read his remarks from manuscript to the effect that after full consideration the President of the United States had withdrawn the treaty from the Senate, and decided not to return it, and that he had arrived at a determination that the Queen ought to be restored, and asked us to relinquish the Government to her, and she would grant amnesty and a pardon to us etc. etc. and produced the copy of a document which had been signed by her proposing if restored to grant amnesty etc

Mr Dole told him we would return him answer, and he withdrew.

Adjourned.

William O. Smith

Executive Council

December 12. 1893.

Present Ministers Dole, King and Smith
and L.A. Thurston, W.N Armstrong, F.W. Hatch
A.S. Judd, W.R. Castle, A.S Hartwell, J.W. Kalua
C.C Carter and H.M. Castle.

Report of Thurston — Mr Thurston made a statement of the situation at Washington — stating results of interviews with the Secretary of State etc etc.

That his reasons for returning now were, that in view of the action of Congress, by which a halt in the matter of the Hawaiian question is called, there was no pressing need for him to be there for awhile, and it seemed more important to be in Honolulu.

Protest — Mr Thurston read a copy of the protest which he filed with Secretary Gresham.

Military Surgeon — The matter of the office of Military Surgeon was brought up. It was stated that the men are not satisfied with Dr Rogers. It was voted to offer the position to Dr Cooper first & Dr Howard next.

Adjourned

William O. Smith

Executive Council.

December 28. 1893.

Present. Ministers Dole, King, Damon and Smith and Mr Hatch and Marshal Hitchcock part of the time.

Correspondence to be given Associated Press.

It was voted the correspondence between the Government and Mr Willis, be given to the Associated Press, excepting the reply of the Government to Mr Willis in answer to his demand for us to relinquish the Government to Liliuokalani.

It was decided to proceed with the examination of Government Officials.

Marshals Report

Mr Hitchcock reported the number of paid special policemen now employed by him, there being 50 specials, 7 mounted patrolmen and 11 detectives at an average of $3 per day.

Apptmt Dist Mag. Ewa

Voted to appoint Frank Archer Keliinohopono, District Magistrate of Ewa, Oahu, commission to date from Jany 1st 1894.

Charter Portuguese Soc. Amendt.

Minister King presented draft of proposed amendment of Charter of Incorporation of the Portuguese Society "The Sociedade Portugueza de Santo Antonio Beneficente de Hawaii"

Voted to approve the amendment.

Adjourned

William O Smith

Executive Council.

December 29. 1893.

Present Ministers Dole, King, Damon & Smith.

Willis aggrieved

Mr R.W. Irwin came in and spoke of the matter of the note from the Foreign Office to U.S. Minister Willis, and suggested that it be withdrawn; that Minister Willis was feeling deeply upon the subject.

Mr Dole explained to Mr Irwin that unintentionally Mr Damon was not consulted and was not aware of the sending of the ~~Letter~~.

Mr Irwin withdrew and Messrs. L.A. Thurston and W.N. Armstrong were invited in.

No answer to note to Willis now necessary

After a full discussion of the subject it was decided ~~to~~ send Mr Willis a note in reply to his answer stating that the note to him was written before President Clevelands second message was received; that the second message practically answers the question propounded to him, therefore no further correspondence upon the subject is necessary.

"Press" to have all correspondence except Answer to Willis

After discussion it was decided to give to the Press for publication all the correspondence with Minister excepting the answer to his demand, which we have requested him to send to the President.

Adjourned

William O. Smith

Executive Council.

December 30. 1893.

Present Ministers Dole, King, Damon and Smith.
Also L. A. Thurston and J. M. Hatch

Willis request return of Correspondence

Mr Dole presented a note from Mr Willis in reply to his letter and suggesting that the correspondence relating to the matter be withdrawn. Action deferred.

Sand Bags

Mr Hatch suggested that the sand bags be removed.

Blounts Report to be Analized

Mr Dole spoke of a suggestion made by Mr Hastings of having an analysis of Blounts report, to be given to members of Congress.

Mr Thurston said he could do the work on his return to Washington.

Prof. Alexanders return

In regard to Mr Alexanders remaining longer in Washington, it was decidd to leave the matter of the time when Mr Alexander should return, be left to the discretion of Mr Thurston.

Treaty of Protection

The matter of instructing Mr Thurston to use his discretion in regard to attempting to obtain a treaty of protection was discussed.

Permanent form Government

The question of when and how to form a permanent form of government was discussed.

New Commander for forces

Mr Dole said he would instruct Mr Thurston to inquire into and report in regard to the suitability of Major McLean

for commander of our forces.

Port Physician

Mr Smith brought up the matter of Port Physician, and stated that he thought it best that Dr Andrews continue to hold the office for the present.

This view was approved.

Adjourned

William O. Smith

Executive Council.

January 1. 1894.

Present Ministers Kaeg, Damon and Smith and Vice-President Hatch.
Also J.A. Thurston, H.P. Baldwin and W.N. Armstrong
Mr Dole being ill.

Willis reports Ex-Queen solicitous for her life

Mr Damon stated that after 10 oclock last night, Minister Willis called on him and stated that a high official had told him the ex-queen was in fear of assassination; that Capt Good had been seen near the premises and she had previously heard that she had stated he would kill her.

Mr Damon answered that he personally knew Good and could assure Willis that Good would not do such a thing!

Assurances of protection

But that the Government would afford her every protection. That during the interview Mr Wodehouse, British Commissioner had spoken to him of the matter.

Willis again requests recall of Correspondence

That after talking of that matter, Mr Willis stated there was another matter he wished to speak of, but which was not the main object of his calling. That was the matter of the correspondence relating to the question of whether he (Willis) had instructions to use force. Mr Willis then proceeded to express his warm feeling for the Americans residing here, and that he had their interests at heart and he earnestly hoped, that in the interests of all, the correspondence would be withdrawn.

That our communication of December 27th was an arraignment of the President of the United States. That if the correspondence was not withdrawn he (Willis) might have to take action which would result

in the withdrawal of the U.S. Ships of War in port. That the President was in power and had 100 majority in the House of Representatives and a majority in the Senate and he would act in such manner as he deemed it to be his duty; and in the interests and for the sake of Americans here he (Willis) hoped the matter would be dropped

Refusal to recall Correspondence

After careful consideration it was decided to send him a reply expressing appreciation for his kindly feeling, but declining to withdraw the correspondence.

Parker admits Ex-Queen has lost last Chance for Restoration

Mr Damon also stated that in an interview between himself and Mr Sam Parker, this morning, Mr Parker stated that he and other supporters of the ex-queen felt bitterly the folly of her course in hesitating to grant amnesty to the members of the Provisional Government, That he had told her that she had thrown away her one chance, and had disregarded her Cabinet and injured her prospects almost irretrievably.

That he (Parker) was going to San Francisco by the "Australia" Saturday next, and A. P. Peterson was going also.

Offer of protection to Ex-Queen

It was decided a communication be sent the ex-queen from the Attorney General offering her protection, and that a copy of it be sent to Minister Willis.

Thurstons Return

The time of Mr Thurstons return to Washington was discussed — some favoring his immediate return and some that he go by the "Australia" sailing on Saturday next

It was decided to wait deciding until the arrival of the "City of Peking", due from China, en route for San Francisco tomorrow.

Adjourned

William D. Smith

Executive Council
January 2nd 1894.

Present Ministers King, Damon and Smith
Also Vice-President Hatch and L.A. Thurston and W.R. Armstrong

Willis asks for Specifications

A reply from Minister Willis of yesterday was presented, in which he asks for the specifications and particulars referred to in the former correspondence.

Willis admits Hawaiian Question is a quarrel between present and past Administration

Mr Damon described a call he made on Mr Willis last evening. Mr Willis stated that this Hawaiian Question was a quarrel between the present U.S. Administration and the previous Administration. That he did not blame us here for taking advantage of the opportunity offered by the former Administration. Also if our warships here are a menace to this community they had better be withdrawn, that he could do it in 20 minutes, that he could not blame us for taking advantage of every opportunity offered us.

Mr Willis also said, if your letter had been sent to me ten days ago, it would have been different.

Sand Bags to be Removed

Voted that as danger from attack from the U.S. forces is removed that all sand bags be removed from about the Executive Building.

Mr Smith spoke of the matter of Public Holidays.

Public Holidays

Voted that a notice be published that the only days to be observed as Public Holidays will be such as are Gazetted by the Minister of Interior, and that Mr Fujii, Japanese Consul, be informed of the fact, by the President of the Board of Immigration, and that the letter to him of Nov. 9. 1893 enumerating the Holidays is recalled.

Separate Offices President + Minis of Foreign Affairs

The matter of separating the offices of President and Minister of Foreign Affairs, was brought up. Mr Smith said that Mr Dale stated to him yesterday that he felt he could not go on further holding both offices.

Mr Hatch was urged to take the position as Minister of Foreign Affairs. He said he was about to go to San Francisco, to sail next Saturday, and could not give an answer until his return in three weeks.

Vice President

It was decided to ask Mr W.C. Wilder if he would again take the position as Vice President, so as to defer action as to Minister of Foreign Affairs until Mr Hatch's return.

Willis requested to state authority for assertion of threats against life of Ex Queen

Mr Smith stated that he had a brief interview with Mr Willis this morning, the object of the call being, to deliver a copy of the note sent to Liliuokalani yesterday, offering her additional protection. That Mr Willis stated at some length his opinion that many of the reports taken to the Ex-queen emanated from a lawless element, but that he had an affidavit of a person stating the action taken at a meeting in which action was taken relative to assassinating her.

Mr Smith replied that he thought the Government was entitled to be informed of any such action, that everything of the kind would be investigated thoroughly; that the members of the Government abhorred any suggestion of assassination; that members of the government had been repeatedly warned of their personal danger; that the Marshal believed, from information received by him, that they were in real danger of assassination.

Mr Willis stated that he was authorized by the United States to protect her, but he had

thought it better that the Provisional Government should protect her.

Government Employees

The matter of proceeding with the investigation of Government employees as to their loyalty was considered, and it was decided to go on with the investigation at 2.30 P.M. to-day.

Disloyalty of Homestead Agent von Tempsky

Mr Smith mentioned the disloyalty of Mr von Tempsky, Agent under the Homestead Act at Kula, Maui, and stated that Mr H.P. Baldwin had suggested George Forsyth as a suitable person for the office.

The Minister of the Interior said he would attend to the matter.

2.30 P.M.

Present Ministers King, Damon and Smith and Vice-President Hatch, Mr Dole being ill.

Officials Examined

The following officials were called and examined.

J.A. Hassinger, Chief Clerk of the Interior Department

Morris Keohokalole, will support the Provisional Government, but do not want to fight.

Edward Boyd, Will stand by and defend the Provisional Government.

J.H. Boyd

Rothwell, Dont think I wish to express any opinion, Am not willing to take arms for or against the Government

Stephen Mahaulu, do not want to fight.

Adjourned

William O. Smith

Executive Council
January 3rd 1894.

Present Ministers King, Damon and Smith
Wm Dole absent through illness.

Reply to Willis to be published

The matter of publishing the reply to Minister Willis demand for the Provisional Government to relinquish the Government to Liliuokalani.
Wm Smith thought it might with propriety be published tomorrow, as there would be no likelihood of its reaching newspapers in America before the official document had been received by the President.
Wm Damon thought it might be better to wait until Friday.

The subject of observing January 17th, a public holiday was discussed, and action deferred.

Punishment of Soldiers by enactment

Wm Smith presented the advisability of providing (by statute) the punishment of imprisonment for offending soldiers, and stated that some of the military officers advocated it — as fines and dishonorable discharge alone, did not seem to have the desired effect.

Crown Jewels

Wm Smith presented another letter from the Chief of Police, of Fort Smith, Arkansas, in regard to his compensation for recovering certain crown jewels.
It was decided to send $100. to the National Bank at Fort Smith to be paid to the Chief of Police upon his delivering the diamonds.

Appl. lease Kaohe

Minister King presented the matter of the application for the lease of 185 acres of

Government Land in Kaohe, Hamakua.
On the recommendation of the Survey Department it was decided to offer the lease for sale at $1.00 per acre rented per annum.

Claim J.M. Kealoha damages road in S. Kona

The matter of the claim of J.M. Kealoha for damages for land taken for road purposes in South Kona was discussed.
It appearing by the reports of the Superintendent of Public Works and of J.H. Boyd, that the land had been benefitted by the opening of the road more than it had been damaged;
It was decided to decline to award any sum for damages.

Adjourned

William O. Smith

Executive Council.
January 5. 1894.

Present Ministers King, Damon & Smith

Designs for Postal Cards

W^m Damon spoke of designs for new Postal Cards

Postal Cards

It was decided to have one of the Executive Building with Hawaiian Flag & Shield, Another of Map of the Pacific Ocean showing Hawaiian Islands.

W^m Damon said that W^m J. W. Robertson had spoken to him of the Police Guard at Washington Place, and he had referred him to the Attorney General.

Adjourned

William O. Smith

Executive Council
January 6. 1894.

Present Ministers King, Damon and Smith.
Also Mr L. A. Thurston.

Govt. Curios to be loaned to Midwinter Fair Exhibit

The matter of the lease of certain Government property and curios, for the Hawaiian Exhibit at the Midwinter Fair, San Francisco, was discussed.

Mr Thurston presented a list of articles which had been packed, including 21 cases from the room formerly occupied by the Hale Naaua Society.

Mr Damon said he could not consent to these curios being taken away as they were claimed by the Hale Naaua Society.
That W. F. Allen who had represented the Government in separating the Government property from private property of Kalakaua and Liliuokalani, had told him the Society claimed the curios as their private property.

Mr Smith and Mr Thurston said they understood the greater portion, if not all, of them were Government property taken by the late King without authority.

After discussion Ministers King and Smith voted they would be guided by President Dole's decision. If he in writing approved of loaning the curios, they would approve, as Mr Dole knew more of the facts.

Adjourned

William O. Smith

Executive Council
January 8. 1894.

Present Ministers King Damon and Smith
Vice-President Wilder — Mr Dale being ill.

Public Holiday — The matter of the desire on the part of some that January 17. should be observed as a public Holiday, was discussed.

It was decided that in the opinion of the Executive Council it does not seem expedient to proclaim the 17th of January as a Holiday at this time.

Examination of Public Officials — The subject of persevering in investigating public officers was again discussed.

Mr Smith stated that there did not appear to be any officers remaining in the Foreign Office, or Attorney Generals Department in regard to whose loyalty there was doubt, save certain policemen, and as to such investigations and removal of disloyal ones was being followed up by the Marshal.

Interior Dept. — Minister King read over the list of names of persons employed under the Interior Department, and said he would report further in regard to some about whom there was doubt.

J.W. Girvin to take Rothwells place in P.O. — Mr Damon said that as to Mr Rothwell, in the Post Office, he could not spare him until a suitable man was found to take his place, that he hoped Mr J.W. Girvin, of San Diego would be here before the end of the month, ready to take the place.

Kapiolani Maternity Home bill

Wr Smith presented a bill of £50 from Kapiolani Maternity Home, for confinement of a prisoner Lilia Kaluewaimaka.

refused payment

It was decided to reply to the manager of the Home that, as the Government was aiding the Home to the extent of £100 per month, it did not seem proper to demand payment of this bill.

Permit for sale Firearms

Wr Damon requested that the granting of permits for sale of firearms, ammunition and explosives be transferred from the Finance Department to the Marshal. This was approved.

The matter of the reply to Mr Willis, as to specifications requested by him, was mentioned, and it was ascertained that it had not yet been copied in the Foreign Office.

The delay seemed unnecessary.

Adjourned

William C Smith

Executive Council
January 9. 1894.

Present Ministers King, Damon and Smith,
and Vice-President Wilder — Mr Dole being ill.

Dist Mag. Koolaupoko.

Mr Smith stated that Aikue, District Magistrate of Koolaupoko, desires leave of absence for two or three weeks, as he desires to go to Hawaii on account of illness in his family, and suggested that William Henry be appointed to act in his place.

It was voted to commission William Henry as a District Magistrate for Koolaupoko.

Petition for Lease of Guano Islands in Pacific

Minister King presented application from the North Pacific Phosphate and Fertilizer Co for lease of the following Islands: Morrell, Ocean, Midway Island, Pearl and Hermes Reef, and French Frigate Shoal, for twenty years for purpose of removing guano.

Midway Island

As it is understood that the U.S. Government claims Midway Island, it was deemed best to examine further into the title of these Islands and to advertise the lease of such of the Islands named as the Hawaiian Government claims, upon same conditions as lease of Laysan Island.

Adjourned

William O Smith

Executive Council
January 10, 1894.

Present Ministers King, Damon, & Smith
Mr Dole being ill & Vice-President Wilder
absent on Maui.

Midway Island — Mr Damon stated that he had conferred with Capt. H.W. Mist R.N., formerly Secretary of the Foreign Office and he considered that Midway Island, as well as the others named in the application of the North Pacific Phosphate and Fertilizer Company, belonged to the Hawaiian Government.

To be leased at Auction — It was voted to offer the lease of all but Midway, at auction upon the same conditions as Laysan — the exclusive right to remove fertilizers to cease unless operations are begun within five years from date of lease.

Petition from Chinese Laborers — A letter from a Committee of the Planters Labor & Supply Company, under date of Jany 9. was received, requesting that Chinese laborers be allowed to enter the Hawn Islands under law of 1892.

Percy Gardiner — The matter of the reported conduct of one Percy Gardiner, at Hong Kong, in representing himself to be authorized to grant permits to Chinese to emigrate to Hawaii, was taken up.

Consul at Hong Kong instructed — The Secretary of the Foreign Office was instructed to write to Mr Kiswick, Hawaiian Consul at Hong Kong informing him that Gardiner has no authority whatever in the premises.

Chinese Com. Agt. requests list of arrivals — Mr Smith said Mr Goo Kim, Chinese Commercial Agent had called upon him yesterday, and suggested that should Chinese Immigration be resumed, it would be well to keep him informed of the number and

names of the immigrants who arrive from time to time, so that he could keep a record of them.
This suggestion was approved.

Dist Mags Hilo and N. Kona recommissioned

The Commissions of District Magistrates Geo Kapai of Hilo and S.B. Kaalawaimaka of North Kona expiring respectively January 28 and January 27. it was voted to recommission them.

Insane Asylum to Board of Health

It was decided to present to the Advisory Council a Bill providing for the transfer of the Insane Asylum to the care of the Board of Health.

Adjourned

William O Smith

Executive Council
January 15, 1894.

Present Ministers King, Damon and Smith.

Pardons for some Prisoners

Mr Smith presented the names of two prisoners, Kaaupuni and Christian Kiesh for full pardon, and Ah Pack, to take off seven years from his sentence of seventeen years.

It was voted to recommend such pardons to the Advisory Council and to call a special meeting of the Council this afternoon.

The general matters of finances of the Government etc were discussed.

Adjourned.

William O. Smith

Executive Council.
January 16. 1894.

Present Ministers King, Damon & Smith.
Mr Dale still being indisposed.

The papers for the pardons referred to yesterday were completed.

Circuit Judge Kepoikai — Mr Smith spoke again of the complaints against A. N. Kepoikai, Circuit Judge of Maui and raised the question whether it would be a wise precedent to have the question of his removal from the office brought up for action before the Councils, or whether it would be better to make it a proceeding before the Supreme Court.

Examine Effect of Goto Treatment — Mr Smith stated that the Board of Health was about to order a new medical examination of the lepers on Molokai who had been undergoing the Goto treatment during the past six months.

Adjourned

William O Smith

Executive Council
January 18. 1894.

Present King, Damon & Smith.
Wm Dole being absent through indisposition

Volcano House Embroglio

Wm Smith spoke of the matter of complaints against Deputy Attorney General CK. Wilder, of alleged misconduct at the Volcano House, and stated that he had received a letter from the Volcano House Company preferring charges against Wilder and others.
That he had talked with Wilder and had received from him a written statement of the occurrence which indicated that the complaints had been based on exaggerated accounts.

The matter of additional appropriations being required in the Department of Foreign Affairs was mentioned.

Removal of Consul at Leith

It was voted to recommend to the Minister of Foreign Affairs to remove from office, Edward G. Buchanan, Hawaiian Consul at Leith, Scotland, because of his letter published in the Paradise of the Pacific of December 1893 in support of J.H. Davies attitude towards the Provisional Government.

Adjourned

William O. Smith

Executive Council
January 19, 1894.

Present Ministers Dole, Damon and Smith at Mr Dole's residence at 9 am.

Discourtesy of British Commissioner & Captain

Consideration was given to general public matters, especially in regard to the discourtesy shown by British Commissioner Wodehouse and the Captain of the British Warship "Champion" in not replying to the official invitation to participate in celebrating January 17, 1894

11 Am. meeting in office of Attorney General
Present Ministers King Damon & Smith.

appl. purchase of Waaloaa Puna

Mr King presented the application of R.A. Lyman to purchase 43 acres of Government Land of Waaloaa, Puna, Hawaii being a remnant.
The Survey Department recommends the sale, at upset price of $1— per acre

Voted to approve the sale.

Adjourned

William O. Smith

Executive Council
January 23. 1894.

Present Ministers King, Dewdney & Smith
Mr Dale still indisposed.

Discourtesy of British Commissioner

Mr Dale sent a draft of a note which he desired to send to Mr Wodehouse, British Commissioner, asking if he received the invitation to participate in celebrating January 17th

While the other members of the Cabinet thought it might perhaps be better not to send the note now, they left the matter to Mr Dale's judgment.

Adjourned

William Smith

Executive Council.

January 24. 1894.

Present Ministers King Damon and Smith,
and Vice-President Wilder – Mr Dole being unwell.

Removal of S. Mahauka

The case of Stephen Mahauka, clerk in the Land Office, was considered. His examination of Jan 23rd last was not satisfactory.
It was decided best to remove him.

A general discussion of the situation was had

Permanent Government

The subject of whether to take steps to organize a more permanent form of government, and if so, what form, was again considered.

Adjourned

William O. Smith

Executive Council.

January 25. 1894.

Present Ministers Dole, King, Damon and Smith.

Japanese Laborers

Mr Hitchcock presented the matter of the trouble with the Japanese laborers at Koloa.

It was decided best for the Marshal to go to Koloa and investigate and act in the matter, and see that justice is done to all.

Pay of Soldiers

Mr Dole spoke of the pay of soldiers who have served for a year, and stated that the Captains of the regular companies think it well that such men, if reinlisted, be allowed $10 per month.

It was voted to submit the following propositions to the Advisory Council:

1st Pay of men who reenlist who have been in active service for one year, and whose reenlistment is desirable

2nd Gradual reduction of the regular force, by not filling places of those whose terms expire.

3rd Centralization of the regulars at the Executive Building. A guard to be detailed for night service at the Court House.

Proposed enlargement Advisory Council

Mr Dole spoke of the question of enlarging the membership of the Advisory Council, and that when the Resolutions from the American League, relating to the subject, come up, it had better be referred to a Committee with instructions to obtain the views of the Annexation clubs throughout the Islands.

Adjourned

William O Smith

Executive Council.

January 27. 1894.

Present Ministers King, Damon and Smith.
Also Mr Girvin, who arrived by the "Australia" this morning from San Francisco
Also Mr Hatch.

J. W. Girvin The matter of Mr Girvin's appointment to a position in the Post Office was discussed.

On Mr Girvin's withdrawing a discussion was had of the general situation.

Advisory Council meeting was called for 1.30 P.M.

Adjourned

William D. Smith

Executive Council.
January 29. 1894.

Present Ministers King, Damon and Smith
Mr Dole being indisposed.

Appropriations — Mr Damon suggested that in acting upon new appropriations a Bill be brought in to appropriate salaries for the coming biennial period — and a Bill for general appropriations be brought up later, after the biennial reports are in.

Postponement Sale Kuelo Land — Voted that the Minister of Interior postpone the sale of land at Kuelo, Koolau, Maui applied for by J. Anderson of Makawao, until further notice, on account of the danger of complications about water rights.

Sale of 20 acres Kawaiii Hilo — Voted to approve the application of S. Kaeve, and offer for sale at Auction 20 acres of land in Kawaiii Gulch, Hilo.

Repeal election of Road Boards — In discussing the Road Boards as at present organized, it was suggested that an Act be passed repealing the provisions for elections of the Boards and returning to the Appointment plan of 1888.

Mr Damon submitted a question from the Post Master General whether a person for whose money has been deposited in the Post Office Bank by a Trustee is entitled to know how the account stands.

Parcels Post with Canada — Mr Damon presented a letter from the Post Master General of Canada in favor of establishing a Parcels Post System.

Executive Council.
January 30. 1894.

Present Ministers Dale, King, Damon and Smith

Bill of Consul Wilder

Wr Dale presented bill of C. S. Wilder, Hawaiian Consul General at San Francisco. of $111.00, being for salary covering the time after he had been engaged as Consul, but during which J. S. Pratt drew the salary.

Approved

Voted to pay it.

Reorganize Board of Education

Wr Dale brought up the matter of the reorganization of the Board of Education and suggested certain names for members of the Board.

Unauthorized use of names by Chas Wilson

Wr Dale spoke of the list of names published, in Minister Willis' report to the State Department, which Charles Wilson had given him as men to be advisers of the Queen when restored, and stated that he had received communications from Judges Bickerton and Whiting, claiming that Minister Willis be informed of the fact of their names having been used without their knowledge.

Appl to purchase 30 acres Hilo

Wr King presented application of Yabu to purchase 30 acres of land near Waipunalei, Hilo, at $5 per acre.

Voted to leave matter to the discretion of the Minister of Interior.

Refusal of permission to sell

Wr Dale presented matter of Wm Lacks request to be permitted to sell certain stock of cartridges at auction

Communication

Voted that application be refused.

J.W. Girvin — Wr Damon spoke of the matter of the Girvin appointment. A discussion followed.

Arrival of Strangers — Wr Smith spoke of the arrivals of strangers as steerage passengers recently who are acting suspiciously — and stated that the police are investigating the matter.

Adjourned

William D Smith

Executive Council

January 31. 1894.

Present Ministers King, Damon and Smith

Peter Lee Road

W. R. Castle for Peter Lee presented the conveyances of the title of the "Peter Lee Road".

It was voted to accept the same upon the terms agreed on viz: $4500 to be paid $1000 Cash; $3000 in Bonds and $500 in P.O. Bank Deposit Certificate.

Appropriations

It was voted to introduce before the Council an Act to Appropriate money, as follows:

Incidentals Custom House	$1.300
Assistant Guards all ports	1.600
Insane Asylum	6.000
Honolulu Fire Department	2600
Honolulu Road Board	4000
Bands, Flags and	2700
Diplomatic and Consular Service	2500
Support of Prisons	—
Claim of Jones for water rates	151.37

Dog Tax Law

W. Damon presented letter from the Assessor of Hawaii stating that the Sheriff objected to enforcing the law because he has no suitable enclosures in which to detain the dogs during the two days required by law.

Adjourned

William O Smith

Executive Council.
February 1st 1894.

Present Ministers Dale, King, Damon and Smith.

Report of Militia Com. — Mr Dale spoke of the matter of the report of the Military Committee upon the recommendations for certain appropriations for the Drum Corps and for uniform for Dr Cooper, and that the report was satisfactory to the men.

Voted to approve the proposition to import 25000 cartridges.

Selling Gold — The matter of selling gold was discussed, objections were raised to selling gold so long as there is not gold enough to pay Government claims and salaries.

J.W. Girvin — Mr Damon stated he had made satisfactory arrangements with Mr J.W. Girvin and settled with him and nothing further need be done about it.

Adjourned

William D. Smith

Executive Council
February 6. 1894.

Present Ministers King, Damon and Smith.

Road Boards — The draft of a Bill to continue present Road Boards until otherwise provided, was approved.

Lighting Honolulu Harbor — Mr Damon proposed to send a letter, through the Foreign Office, asking the opinion of Capt Barker of the U.S.S.C. "Philadelphia" as to best plan for lights for lighting the entrance to Honolulu Harbor.

Examination T.H. Davies — Mr Smith reported that he had invited Mr T. H. Davies to his office this morning, and laid before him the published statements, and letters received from the Vice-Consul at Tacoma, and from Mr Henry L. Stranger at Seattle, relative to the alleged attempts of Mr Davies' agents to enlist men to fight for the ex-queen.

Mr Davies denied any knowledge of the matter, and stated he did not know who the Mr Sansome referred to was - But stated that a Mr Williams had come from Mr Sansome on the "Arawa", on her last trip from Victoria and had called upon him.

Mr Davies resented having been sent for to explain this matter — and thought a member of the Government should have called upon him, that he had called on each Minister and only Mr Damon had returned the call.

Mr Smith told him that his (Davies) attacks upon the honor of those at the head of the

Government had placed him in a peculiar relation to them. He denied any such attacks, but during the conversation stated that there was but one standard of honor and he had adhered to it, and in the whole matter had not done anything but what was right.

Mr Smith replied that it was just such statements made in connection with his insinuations of the leaders of the revolution and of the government, that were resented and made our relations to him unpleasant.

Marshal Hitchcock was present during the whole interview.

Adjourned

William R. Smith

Executive Council

February 7th, 1894.

Present Ministers Dole, King, Damon and Smith

Legislative Records — Wm Smith spoke of the fact of the Legislative records being still under the control of C. J. McCarthy, Secretary of the late Legislature. Minister King stated he had sent for Wm McCarthy and would request him to deliver them over.

Road Board of Honolulu — It was decided in the proposed Act relating to Road Boards a provision abolishing the Road Board of Honolulu, and provide for the appointment of a Road Supervisor.

Chinese Act — Wm Smith reported that the Committee of the Council upon the proposed Chinese Act was giving careful consideration to the matter, and had made some amendments and had others under consideration

App. to buy Land. Kilauea Puulaca — The application of Robert Lowe to purchase 50 acres of land at Kilauea and Puulaca, Hilo Hawaii, at $5 per acre was approved.

Adjourned

William O. Smith

Executive Council
February 8. 1894.

Present Ministers Dole, King, Damon and Smith
Also W. O. Wilder, J. M. Hatch, Marshal Hitchcock
Col. Soper, C. L. Carter and Capt. Good.

Rumors

Mr Smith, made a statement as to certain rumors in regard to reported attempts upon the Government.

The Marshal stated in detail many circumstances reported to him, in regard to a number of strangers from abroad.

Calling on American Minister

Mr Smith brought up the matter of members of the Cabinet calling upon the American Minister.

Mr Damon said he and his wife had called there last week, and were not received, Mr Willis sending out word that he and Mrs Willis were not receiving.

It was considered best not to call.

Adjourned

William O. Smith

Executive Council
February 10. 1894.

Present Ministers Dole, King, Damon & Smith

Davies — Wr Smith read the correspondence between Wr F. H. Davis and himself of yesterday in regard to their interview of the 6th inst.

Wailuku Road Board — Wr Smith also presented a letter from J. W. Kalua, of Wailuku, Maui, under date of February 8th in regard to the Road Board of Wailuku.

Economy — Wr Damon spoke of the necessity of economy in every department and especially in pay of police in Honolulu.

Adjourned

William O. Smith

Executive Council
February 12. 1894.

Present Ministers Dole, King, Damon & Smith

Haili Dist Mag. S. Kona — District Magistrate Haili, of South Kona was present by invitation.

Wm Smith reported the result of the examinations he and the Marshal had had in the matter of the differences between Haili and Deputy Sheriff Lazaro, and the complaints against Haili.

asked to resign — As a result he recommended that Haili be asked to resign.

After some conversation and explanation Haili refused his willingness to resign.

It was decided best for Marshal Hitchcock to go to Kona and investigate matters there, and see who to recommend for appointment in Haili's place and to investigate charges made by Haili against Lazaro.

Dist Mag N. Kona — Wm Dole presented letter from Kealawaaka, District Magistrate of North Kona, requesting that some one be appointed to fill his place while he took a vacation for his health, and recommended Samuel Haaino

It was decided to appoint Haaino.

Adjourned

William O. Smith

Executive Council
February 14. 1894.

Present Ministers Dole, King, Damon and Smith.

Board of Education

Mr Dole brought up the matter of the reorganization of the Board of Education, and stated that Mr Bowser had declined to serve on the Board.

Mr Dole said he would suggest the name of W.R. Castle for President.

Mr Damon suggested Prof. M.M. Scott for President.

A division followed as to the advisability of appointing an employee of the Board.

The names which met the greatest approval were. W. R. Castle; W.D. Alexander; M.M. Scott; Anton Perry; B.F. Dillingham; Mrs J.S. Dodge or Mrs H.N. Castle.

Reorganize Permanent Government

Mr Hatch coming in, advocated that steps be taken at once toward reorganizing a permanent form of Government.

A full discussion of the subject followed.

It was deemed advisable that the Judiciary Committee report upon the Resolution to enlarge the Advisory Council, by recommending that a Committee be appointed to draft a Bill providing for a Constitutional Convention for a permanent form of Government.

A. Herbert Kalihi case

In the matter of the application of A Herbert to renew lease of land now held by him at Kalihi;

It was decided not to make a new

lease now, but to let him continue as tenant at will at $100. per year to be terminated on three months notice

Adjourned

William O. Smith

Executive Council
February 15. 1894.

Present Ministers Dole, King, Damon & Smith

Nomination of W. Hatch / Mins. Foreign Affairs

Mr Dole presented draft of a letter to the officers of the Annexation Club in reply to their communication nominating W. M. Hatch for the office of Minister of Foreign Affairs, stating to them that while the Executive Council is gratified that the nomination by the Executive Council is approved by the Annexation Club we do not think that the general public should not interfere in the matter of filling vacancies in the Executive Council.

Employment for Idle Men

Resolutions from the Schuetzen Club, dated Feby 9. 1894 recommending proceeding with public Works and giving employment to loyal men, was received.

Adjourned

William O. Smith

Executive Council
February 16. 1894.

Present Members King Damon and Smith.

Refusal to add to number of Notary Publics

Mr King presented the application of A. S. Makaulu to be appointed a Notary Public for the First Judicial Circuit.

Notaries First Circuit

In view of the large number of Notaries in the First Circuit it was deemed best not, at present, best to make any more such appointments

Adjourned

William O. Smith

Executive Council
February 17. 1894.

Present Ministers Hatch, King, Damon and Smith

Appointments by Heads of Bureaus — Mr Damon spoke of the matter of the Resolution of the Council relating to the power of the heads of Bureaus in the matter of the appointments of subordinates, that it was not working well in his Department

Constitutional Convention — Mr Smith spoke of the matter of the Constitutional Convention, and the desirability of calling in other gentlemen to meet the Executive Council and discuss the subject.

Adjourned

William O Smith

Executive Council
February 19. 1894

Present President Dole and
Ministers Hatch, King, Damon and Smith

Mr Dole read correspondence from Washington received yesterday ex "Monowai"

Consul at Boston — A letter from G.D. Gilman of Boston of Feby 3rd stated that he had not yet received his exequator as Hawaiian Consul.

The matter of obtaining a new military Commander was again discussed.

Extradition — The matter of extradition papers for the arrest of B. R. Foss, from Governor Markham
B.R. Foss — of California was presented.
The crime being embezzlement it will be necessary that a request come from the United States Minister.

It was thought best to call the Committee on Constitutional Convention to meet the Executive Council at 3. P.M. today.

Adjourned

William O. Smith

Executive Council.

February 20. 1894.

Present Ministers Hatch, King, Damon & Smith.

Road Boards — The matter of Road Boards was brought up and the matter of the Bond to be required of the Road Supervisor of Honolulu.

It was decided that a bond for $5000 would be sufficient.

Appl. Bear Land Kilau Hilo — The application of Dr R. B. Williams of Hilo, Hawaii, to purchase 100 acres of land in Kilau and Puu Alaea, District of Hilo was presented together with the report of J. F. Brown of the Survey department.

It was voted to offer 50 acres for sale at upset price of $5.00 per acre.

Molokai Lepers to frank Letters — Mr Damon presented a letter from the Board of Health, dated February 16. recommending that lepers at the settlement on Molokai be allowed to post letters without using adhesive stamps, as stamps moistened by the lips of lepers might convey leprosy

Voted that the Attorney General prepare a Bill providing for carrying of letters from the settlement without adhesive stamps, the Past Master General to provide some stamps or means of identification, to be used by the Postal Authorities at the settlement in place of such stamps.

Adjourned

William O Smith

Executive Council.
February 22. 1894.

Present President Dole and Ministers Hatch Krieg, Damon and Smith.
Also Marshal Hitchcock.

Haili Dist. Mag.

Mr Hitchcock reported that he had visited Kona and investigated the charges against District Magistrate H. Haili and Deputy Sheriff Lazaro.

That he had found the charges of drunkeness etc against the Deputy Sheriff were unfounded.

But there was great dissatisfaction with the District Magistrate Haili

Thos Wright proposed

Mr Hitchcock recommended the appointment of Thomas Wright, the present deputy Assessor.

L.P. Kalokuokamaile proposed

A petition was presented, signed by 51 persons praying that L.P. Kalokuokamaile be appointed.

Mr Hitchcock stated that Kaalawaaka, District Magistrate of North Kona was very sick.

Pardon of Terrance Keven

Mr Smith spoke of the matter of the pardon of Terrance Keven, restoring him to civil rights, and stating that the documents relating to the matter had been mislaid either by the Secretary of the Advisory Council or by the Judiciary Committee, and requested the Marshal to obtain the necessary information as to the facts of Keven's conviction.

Gertz Fine

Mr Smith presented the petition of Mrs Ch. Gertz for remission of Gertz fine of $500.

Feby 22nd

Mr Hatch read a letter from U.S. Minister Willis in relation to observance of February 22

Washington's Birthday

stating that the warships would be dressed at 8 a.m. and salute fired at 12 m. and his reply stating that the Government would be pleased to join in the celebration.

Bill to prevent coming of paupers

After a discussion of means to prevent the coming of persons likely to become a charge upon the community, and criminals, it was voted that a Bill be prepared covering the subject.

Japanese Franchise

Mr Hatch presented draft of a letter to R. W. Irwin, Hawaiian Minister at Japan in relation to granting the voting franchise to Japanese, stating that upon the convening of the Constitutional Convention the Government would present the subject to the Convention.

Road to Homestead Lots

Mr Dale brought up again the matter of the proposed road to the Homestead lots above Wainaku, Hilo.

It was voted to refer the matter to the Survey Department for report.

Admission refused to 10 Chinese

Mr Hatch brought up the matter of certain Chinese (10 in number) who had arrived by the Bark "Galveston" from China without permits.

Voted to refuse them admission.

Extradition B. R. Foss

Mr Smith reported that Minister Willis had written a letter requesting that B. R. Foss be arrested in accordance with request of the Governor of California, that said Foss be extradited.

Adjourned

William O. Smith

Executive Council.

February 28. 1894.

Present President Dole and Ministers King, Hatch, Damon and Smith.

Passenger Lists

The matter of an Act to regulate and control the landing of Aliens from abroad was again discussed.

Mr Dole stated that he was working upon the draft of a Bill to cover the matter.

Mr Dole presented the United States Act of 1891 relating to immigration of aliens into the United States.

Light Houses

The matter of the Light Houses and Harbor Lights for Honolulu harbor was again discussed.

Recommend. by Capt Barker of "Philadelphia"

A letter from T. H. Davies & Co in regard to cost of lights to be obtained in England was read. Also a letter of suggestion from Capt Barker of the U. S. S "Philadelphia" was also read.

After discussion further consideration of the subject was laid over.

Flood Waters of Nuuanu

The matter of the flood waters from Nuuanu Valley stream was presented, as also the proposition of the Oahu Railway and Land Co. on the subject.

It seems desirable that the waste water from Nuuanu Stream should be led across the flat back of the O. R. & L. Co wharf, but Mr Dillingham wants too much in consideration of granting the privilege of right of way.

The suggestion of building wharves on piles from the Fish Market to the O. R & L track

so that the mountain water could flow under the wharves was considered.

Enlistment of Troops The matter of the way in which recruits are enlisted in the army was also discussed

It was decided that the Military is now under the Minister of Foreign Affairs.

Adjourned

William D Smith

Executive Council
February 27. 1894.

Present Ministers Hatch, King and Smith and President Dole.

New Commander for Forces — Mr Dole stated he had had a meeting with the commissioned officers of the Army and their unanimous opinion was expressed against importing a stranger to take command and in favor of retaining Col. Soper, but were in favor of having a military instructor.

Military Instructor — Mr Dole recommended the employment of Lieut Brewster C. Kenyon for military instructor.

Mr Dole presented draft of a Bill relating to dangerous persons.

Adjourned

William O. Smith

Executive Council
March [illegible] 1894

Present - President Dole and Ministers King and Smith, Mr Hatch being otherwise engaged and Mr Damon being ill.

Messrs Brown and W. A. Allen of the Judiciary Committee were also present by invitation.

Dangerous Persons & Immigrants

Mr Dole presented two Bills, one relating to dangerous persons, and one relating to immigration of Aliens, which were discussed and after some amendments were made, the Bills were approved

Military Instructor

The matter of the views of the Military Officers in relation to the suggesting of employing an experienced Military Instructor was discussed

Adjourned

William O Smith

Executive Council
March 2. 1894

Present President Dole, and Ministers Hatch, King and Smith. Mr Damon being absent.

Dist Mag. S. Kona.

Mr Dole again brought up the matter of the appointment of a District Magistrate in place of Staili, whose resignation has been received. A petition was presented from South Kona signed by over 80 signatures praying that Thomas Harris Wright be appointed.
Also one signed by 15 names praying that Kerisoma G. Waiau be appointed.

No action was taken.

Passenger Lists

The matter of a form to be filled up by masters of vessels from foreign ports, bringing in alien passengers was considered and a form adopted.

Adjourned.

William O. Smith

Executive Council
March 3rd 1894

Present President Dole and Ministers Hatch King, Damon and Smith.

Directions to L. A. Thurston

Mr Dole presented draft of a letter to L. A. Thurston Minister at Washington, stating to him that he may return as soon as he thinks he can be spared from there,

Also instructing him that if a duty is imposed on sugar to try to have Hawaiian Sugars exempted from the operation of the law, and authorizing him to employ an attorney for the matter, if necessary

Passenger Statements

Mr Smith reported that the blanks for passenger statements, to be filled out by masters of vessels bringing alien passengers to these islands, had been printed and furnished to the Collector General of Customs.

Thos. H. Wright appt. Dist. Mag. S. Kona.

It was decided to accept the resignation of Henry Haili, as District Magistrate of South Kona, and appoint Thomas H. Wright.

R. H. Atkins N. Kohala

Also to recommission R. H. Atkins as District Magistrate of North Kohala

Asiatic Immig.

The subjects of Chinese and Japanese immigration were again discussed.

Special Police.

Mr Smith spoke of the large expense incurred in maintaining so large a force of special policemen in Honolulu.

It was considered best to continue the special force for the present.

Adjourned.

William O. Smith

Executive Council.

March 5. 1894

Present. President Dole and Ministers Hatch, King, Damon and Smith.

Demand for Indemnity for Rev. Kapu

Mr Hatch stated that while calling upon Mr Woodhouse, British Commissioner, that Mr Woodhouse said that he was about ready to reply to the demand on the British Government for the forcible removal of Rev. Kapu from the Gilbert Islands.

Road to Homestead Lots Hilo

Mr Dole again brought up the matter of the proposition of the Hilo Sugar Co in regard to opening a road to the Homestead Lots in Hilo District, mauka of the Wainaku Plantation and presented a report from J. M. Brown, recommending that an investigation be made on the ground by a competent person, suggesting Mr Dodge as a suitable person.

Voted to refer the matter to Mr Dodge for further investigation and report.

Japanese Franchise

Mr Hatch presented a draft of a letter to Rev. Irwin, in relation to the subject of extending the franchise to Japanese, which was approved.

Japanese Immig.

The general subject of immigration and the correspondence relating to Japanese immigration were discussed.

Right to Time on Purchases

Mr Damon stated that he thought it would be well for him to adopt the plan of requiring three or six month credit on bills for supplies furnished the Government and that he would publish a notice that the Government would

reserve the right to claim such time.
The proposition was approved.

Seditious Article in "Holomua"

Mr Smith spoke of an article in the "Holomua" of the 22nd inst, which had been commented on in the "Star" of the 3rd as being seditious and for which the editor of the Holomua should be prosecuted.
Mr Smith stated he had not thought it advisable to prosecute, as the statements were capable of a proper construction.
This view was endorsed by the Council.

Vacation for Marshal

Mr Smith stated he wished Marshal Hitchcock to take a vacation, for his health was much impaired.
The suggestion was approved.

Kapiolani's Claim

Mr Smith stated he had had an interview with Kapiolani, at her invitation, who claimed there were still effects of Kalakaua in the Executive Building, and in the room of the Halemaaana Society.
Also that she inquired about Kalakaua's interest in the Electric Light Plant, and as to whether Dr Trousseau had been discharged as Administrator.
Mr Smith told her of the action heretofore taken upon all of these points
Mr Damon said he had offered to pay Kapiolani her pension if she would take it in bonds!

Mr Smith called attention to the matter of the new constitution and that some one should be at work upon it.

Mr Dole stated that he was working upon it.

Raduay embezzlement

Mr Smith spoke of the Raduay embezzlement case from Hanalei, Kauai, and of the letter from P. Neuman, Attorney for Raduay, suggesting that if the money ($3500) was paid up that the case be dropped.

Views pro and con were presented upon the proposition.

Adjourned.

William O Smith

Executive Council
March 8. 1894

Present President Dole and Ministers King and Smith.

Road through Puna

Messrs R. Rycroft, of Puna, and Mr J. S. Dodge were also present by invitation.

The matter of the proposed new road from Hilo through Puna was discussed.

It was decided to direct Mr Dodge, after investigating the Waiakea Homestead road and sending down his report, to proceed to investigate and report upon the proposed road through Puna.

Waiakea Road

Commander for the Forces

The matter of engaging Major McLean was again brought up. Mr Dole stated that he had had another meeting with the military officers, and that the majority of them were opposed to the employment of any stranger to take command or as a military instructor.

A discussion followed, and the need of a competent military instructor was emphasized.

Mr Dole stated that Col Soper wished to go to the coast soon, and that will give Lieut. Col. Fisher and Major McLeod an opportunity to prove

their ability.

Decided, to inform Mr Thurston that delay has been caused in deciding the matter by reason of the objections of the officers to the engaging of a stranger.

The matter will have to be referred again to the councils.

Type Writer for San Francisco

It was voted to authorize our Consul in San Francisco to purchase a type writing machine

Adjourned

William O Smith

Executive Council.
March 9. 1894.

Present President Dole and Ministers Hatch, King, Damon and Smith.

Proposed new Public Slaughter House

Minister King presented a communication from the Board of Health, dated March 9. recommending the establishment of a public slaughter house.

Voted to bring the matter up before the Advisory Council.

Appropriation Bill

The matter of the New Appropriation Bill was again discussed.

J. W. Girvin

The matter of the moral obligation of the Government to Mr J. W. Girvin, he having been sent for by the Government to take the position in the Post Office, and not appointed on his arrival because of the objections raised in the community to the appointment of a stranger.

Adjourned

W. O. Smith

Executive Council.

March 12. 1894.

Present President Dole & Ministers Hatch, King Damon and Smith.

U.S. Navy permitted to practise

Mr Hatch said that he had given Admiral Irwin permission to resume target practice (small arms) from the ships.

Diplomatic Representatives

Mr Damon suggested the propriety of recalling our foreign diplomatic representatives, and make new appointments after the reorganization of the government.

Portuguese Immigration

The matter of the Portuguese immigration was discussed, and the desirability of taking steps in the matter.

Amendments to Constitutional Convention law

Mr Hatch spoke of certain amendments desired by the political organizations, in the law providing for the Constitutional Convention.

One being to remove the One Year residence clause

That all who had served the Government in the Military or Police departments prior to March 1st should be allowed to vote.

Mr Dole spoke of the necessity of giving more time for registration.

Dangerous Persons Act.

Mr Smith spoke of the objections to the Dangerous Persons Act, and stated he thought if the provisions, that the defendant must prove his innocence, could be eliminated there would be much less objection to the Bill.

Adjourned

William O Smith

Executive Council.

March 13. 1894.

Present Ministers Hatch, King Damon and Smith
also W. N. Armstrong.

Dangerous Persons Act — The Dangerous Persons Act was again discussed.

Chinese Immigration — The subject of Chinese Immigration was further considered.

Mr Hatch stated that H. P. Baldwin, a committee from the Planters Labor and Supply Co had asked whether permits would be granted for about 1500 Chinese agricultural laborers.

The various phases of the matter were discussed, and it was decided to give no further answer at present.

Constitutional Convention — The matter of the time of holding the election for delegates to the Constitutional Convention was also considered.

Adjourned

William O. Smith

Executive Council.

March 15. 1894

Present President Dole and Ministers Hatch, King, Damon and Smith.

Appropriation Bill — Mr Damon presented a draft of the appropriation Bill, covering salaries and pay rolls for the coming biennial period.
After discussion it was voted that it be presented at the regular meeting next week.

Dangerous Persons Bill — After again discussing the Dangerous Persons Bill it was decided to recommend its reference to the Judiciary Committee, with a view to report a substitute Bill in the form of an amendment to the existing law relative to the suppression of offenses.

Kapiolani Maternity Home — A petition from the directors of the Kapiolani Maternity Home, asking for a continuance of the support from Government was presented.
Voted to recommend the Advisory Council to refer it to the Minister of Interior to be considered with the Appropriation Bill.

Const. Convention — Amendments to the Bill providing for a Constitutional Convention were discussed

Military — President Dole recommended that Co E., now quartered in the Court House Building be transferred to the Executive Building and quartered with Co A.

Adjourned

William O. Smith

Executive Council.
March 17. 1894

Present. Ministers Hatch, King, Damon & Smith

Election of Delegates

The matter of making preparation for the election of delegates to the Constitutional Convention was discussed.

It was decided to proceed at once to take all the preliminary steps for an election to be held May 2. 1894

Adjourned

William O. Smith

Executive Council.
March 19. 1894.

Present President Dole and Ministers Hatch, King Damon and Smith.

Oath of Electors

Mr Dole presented and read a letter from Mr J. A. Palmer, Makaweli, Kauai, presenting the objections raised by some to the provisions in the oath required of electors, "to oppose" the reestablishment of the monarchy, such thinking it might imply an obligation to use force to resist.

Mr Dole stated he thought it should be construed that the delegates should be pledged to oppose any measure which might be brought forward to restore the monarchy, and the electors would not elect a delegate who would not so pledge himself.

Inspectors of Election

Minister King presented the form of proclamation, and list of Boards of Inspectors ready for publication, as also the instructions to Inspectors which had been prepared and printed in English and Hawaiian.

It was approved.

Registration

It was decided to appoint on the Commission of Registration for Honolulu, C. T. Rogers, chairman W. L. Wilcox and Wray Taylor.

Steamship Subsidies

The matter of steamship subsidies was discussed and Mr Damon presented a statement showing that the Oceanic S. S. Co. had received in 1893, for free wharfage, harbor fees, Custom House fees, water and storage about $9000, in addition to the subsidy of $5000 per annum. That had the Co. been paid at the rate of two cents for every letter and newspaper taken by them from here during the year, they would have received but about $3200.

It was voted to recommend that no subsidy be granted, but that every steam line plying regularly between Honolulu and foreign ports, and carrying Hawaiian mails, be allowed free wharfage, harbor fees, Custom House fees and water.

Proposed Reduction of Salaries

Mr Damon proposed a ten per cent reduction on all salaries and pay rolls, over the rate of $50. per month.

Considerable discussion followed, and further time was taken to consider it.

Adjourned

William D. Smith

Executive Council

March 11. 1894.

Present, President Dole and Ministers Hatch, King, Damon and Smith.

Also a Committee of the American Union Party, Consisting of C. L. Carter, Geo. W. Smith and F. B. Murray.

American Union Party

Mr Carter stated the purpose for which the Committee was appointed was to confer with the Government in regard to the coming election campaign, and the relations of the American Union Party to the Government.

That it was desirable for the Party and the Government to keep in touch, and to that end they desired that either a member of the Cabinet should be leader of the party, or a leader be appointed acceptable to the Government, who should cooperate with the Government, a leader recognised by the Government, and conferred with, that Government patronage be given upon consultation with party leaders and the promises of the recognized party leaders should be performed by the Government.

Cooperation Sought

That representatives of the party were to be sent to the other islands to organize for the campaign, and they desired the support of the Government, that letters should be written by the Government to Government Officials and prominent citizens endorsing the party and its plans.

Also they wished to know the views of the Government on the subject of assessing Government Officials for campaign purposes.

Objection to proposition to assess etc

Mr Dole stated that while the Government recognized the importance of the support of the American Union Party, he did not approve of promises of the kind indicated, and did not approve of the plan of assessing office holders for party purposes.

A general discussion followed, and the Committee finally withdrew.

Steam Whaler Alexander

Mr J. Ena coming in, presented the matter of granting Hawaiian register to the steame whaler "Alexander", she having had a conditional Register which expired in January last.

Register Granted

It was considered that she was a Hawaiian vessel, and that a full Register should be granted her.

Appropriation Bill

The matter of the Appropriation Bill was again considered. Mr Damon stated he would abandon his plan of a 10% reduction on all salaries and payrolls.

It was decided not to attempt to present the Bill.

Adjourned.

William O Smith

Executive Council.
March 23rd 1894

Present, President Dole and Ministers Cooke, Damon and Smith.

Appropriation Bill.

The Appropriation Bill for salaries and Pay Rolls was taken up item by item and discussed down to and inclined to the Postal Department.

Adjourned

William O. Smith

Executive Council
March 26. 1894

Present, President Dole and Ministers Hatch, King Damon and Smith.

Resignation of A. Young

Mr A. Young came in and stated that he desired to go to the United States for a few weeks, and as he might possibly be detained, he would leave his resignation to be acted on in the

discretion of the Council.

Thurston sent for. The matter of requesting Mr Thurston to return without delay to assist at the Constitutional Convention was discussed, as also the suggestion of sending on some one to take his place.

After discussion it was decided to send a message to Thurston stating that we would like to have him here to assist in the Convention matters if it is safe for him to leave Washington; to consult with friends and act on his own discretion; that we can send some one to act in his absence if necessary.

Adjourned

William O Smith